

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

JULY 12, 2011



TONI PRECKWINKLE, PRESIDENT

WILLIAM M. BEAVERS
JERRY BUTLER
EARLEAN COLLINS
JOHN P. DALEY
JOHN A. FRITCHEY
BRIDGET GAINER
JESUS G. GARCIA
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN

JOAN PATRICIA MURPHY
EDWIN REYES
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI

DAVID ORR
COUNTY CLERK

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O F T H E

B O A R D O F C O M M I S S I O N E R S

O F C O O K C O U N T Y

Meeting of Tuesday, July 12, 2011

**10:00 A.M.
Daylight Savings Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 11-R-26.

OFFICIAL RECORD

President Preckwinkle in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Preckwinkle and Commissioners Beavers, Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Suffredin and Tobolski (15).

Absent: Commissioners Sims and Steele (2).

INVOCATION

Reverend Shirley Coleman gave the Invocation.

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President Preckwinkle moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Preckwinkle in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Preckwinkle and Commissioners Beavers, Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Suffredin and Tobolski (15).

Absent: Commissioners Sims and Steele (2).

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

LETTER OF RESIGNATION

Transmitting a Communication, dated July 8, 2011 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Please be advised that Cook County Highway Superintendent Rupert Graham has tendered his letter of resignation today. His resignation has been accepted and will be effective on August 1, 2011. Please place his letter of resignation on the Board Agenda for the July 12, 2011 Board Meeting of the Board of Commissioners to be received and filed.

LETTER

Transmitting a Communication, dated July 8, 2011 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Letter of Resignation

In accordance with Illinois State Statute (605 ILCS 5/5-204), I hereby tender my letter of resignation as Superintendent of Highways, effective August 1, 2011.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENTS

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Transmitting a Communication, dated July 11, 2011 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Re: New Item – July 12, 2011 Cook County Board Meeting Agenda

Please place the proposed amendment to the Cook County Code on the New Items Agenda for the July 12, 2011 Cook County Board Meeting. This amendment is being proposed in conjunction with the revised Procurement Code which will also be placed on the New Items Agenda for the July 12, 2011 Board Meeting. The purpose of this amendment is to amend Procurement Code and address certain responsibilities regarding prevailing wage in Chapter 44.

Submitting a Proposed Ordinance Amendment sponsored by

TONI PRECKWINKLE, PRESIDENT, EARLEAN COLLINS, JERRY BUTLER, JOHN P. DALEY,
JESUS G. GARCIA, EDWIN REYES, ROBERT B. STEELE and LARRY SUFFREDIN
County Commissioners

PROPOSED ORDINANCE AMENDMENTS

**AMENDING THE PREVAILING WAGE ORDINANCE
AND CHAPTER 44 HUMAN RESOURCES**

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 Finance, Sec. 34-128 and Sec. 34-128.5 and Chapter 44 Human Resources, Sec. 44-45 of the Cook County Code are hereby amended as follows:

Sec. 34-128. Prevailing wage.

(a) To the extent and as required by the Prevailing Wage Act (820 ILCS 130/0.01 et seq.), the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in the construction of public works coming under the jurisdiction of this County is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Cook County area as determined by the Department of Labor of the State of Illinois, a copy of that determination being submitted hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County of Cook. The definition of any terms appearing in this section which are also used in aforesaid Act shall be the same as in said Act.

(b) Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of this County to the extent required by the aforesaid Act.

(c) ~~The Bureau of Human Resources shall publicly post or keep available for inspection by any interested party in the main office of this Bureau of Human Resources (County) this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.~~

(d) The Clerk shall mail a copy of this determination to any employer, and to any association of

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employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

(e) The Bureau of Human Resources shall promptly file a certified copy of the ordinance from which this section is derived with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

(e) The Bureau of Human Resources shall cause to be published in a newspaper of general circulation within the area a copy of the ordinance from which this section is derived, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

(f) The Purchasing Agent of Cook County shall specify in the call for bids in any contract for public works that the general prevailing rate of wages in the locality for each craft or type of laborer or mechanic needed to execute the contract to perform such work, also the general prevailing rate for legal holiday and overtime work as ascertained by the Bureau of Human Resources, shall be paid for each craft or type of work needed to execute the contract or to perform such work. The Purchasing Agent in awarding the contract shall cause to be inserted in the contract a stipulation to the effect that not less than the prevailing rate of wages, as found by the Bureau of Human Resources, shall be paid to all laborers, workers and mechanics performing work under the contract, and the Purchasing Agent shall also require in all such contractor's bonds that the contract include such provision as will guarantee the faithful performance of such prevailing wage clause as provided by the contract.

(g) In accordance with 820 ILCS 130/0.01 et seq., in the case of any underpayment of the prevailing wage determined by the Illinois Department of Labor, a penalty of 20 percent of the underpayment shall be assessed against the contractor or subcontractor by the Department of Labor; and the 20 percent penalty shall be payable to the Illinois Department of Labor. Any underpayment that has not been repaid to a worker within 30 days of violation is subject to an additional two percent of the underpayment as a punitive damage assessment payable to the worker.

(h) In accordance with 820 ILCS 130/0.01 et seq. there is an automatic two-year debarment of any contractor or subcontractor found to have violated the Illinois Prevailing Wage Act on two separate occasions. An affected contractor or subcontractor may request the Illinois Department of Labor to hold a hearing on the alleged violations within ten days notification of the second violation. Any contractor or subcontractor subject to the two-year debarment by the Illinois Department of Labor shall be disqualified from future contracts with the County for the period of said debarment.

Sec. 34-128.5. - General prevailing rate of wages for employees on service contracts.

(a) Not less than the general prevailing rate of wages and working conditions for services of a similar character in the locality in which the services are performed or produced shall be paid and provided to any laborer, worker and mechanic engaged in the provision of services under a services contract with the County of Cook.

(b) As used in this Ordinance, "services contract" means any contract with the County of Cook, other than a public works contract, to provide janitorial cleaning services, window cleaning services, elevator operator and starter services, and security services.

(c) In order to be considered a responsible bidder for purposes of any services contract with the

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County of Cook, the bidder shall certify to the Chief of the Bureau of Human Resources that wages paid to its employees are no less, and fringe benefits and working conditions of such employees are no less favorable, than those prevailing in the locality in which the contract is to be performed.

(d) Such prevailing wages and working conditions shall be determined by the Chief of the Bureau of Human Resources and shall be specified in the call for bids for the services contract for each type of worker needed to execute the contract or perform such services. There shall also be inserted in the contract a stipulation that not less than the prevailing rate of wages as found by the Chief of the Bureau of Human Resources shall be paid to all laborers, workers and mechanics performing services under the contract. It shall further be required in all contractor's bonds that the contractor include such provisions as will guarantee the faithful performance of such prevailing wage clause as provided by the services contract.

(e) Whenever a collective bargaining agreement is in effect between the Building Owners and Managers Association of Chicago and employees who are represented by a responsible labor organization which [is] in no way influenced or controlled by the employer, such agreement and its provisions shall be considered as conditions prevalent in that locality by the Chief of the Bureau of Human Resources.

(f) As used in this Ordinance, the term "general prevailing rate of wages" means the hourly cash wages plus fringe benefits for health and welfare, insurance, vacations and pensions paid generally, in the locality in which the work is being performed, to employees engaged in work of a similar character on services contracts.

(g) This Section shall not apply to any services contract with the County of Cook entered into prior to the effective date of the Section.

(h) This Section does not apply to services furnished under contracts for professional or artistic services.

(i) All resolutions or ordinances or parts thereof in conflict with the provision of this Section to the extent of such conflict are hereby repealed effective upon passage of the Section.

Sec. 44-45. - Bureau of Human Resources.

(a) *Established; Chief of Human Resources to be Chief Executive Officer of Bureau of Human Resources.* There is hereby established a bureau which shall be known as the Bureau of Human Resources. The Chief of Human Resources shall be the chief executive officer of the Bureau of Human Resources and shall be appointed by the President and shall serve at the pleasure of the President. The Chief of Human Resources shall be responsible for the general management and control of the Bureau of Human Resources in a manner consistent with the ordinances of the County, the laws of the state, and the rules of the Bureau.

(b) *Powers and duties of Chief of Human Resources.* The Chief of Human Resources shall have the power and duty to:

(1) Encourage and exercise leadership in the development of effective human resources management within the several departments in the County service, and to make available the facilities of the Bureau of Human Resources to this end;

(2) Advise department heads, including elected officials, and the budget director as to the

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correct classification of a position before it is included in the budget and before an appointment is made. No appointment shall be approved without the prior approval of the Chief of Human Resources as to the classification of the position;

(3) Foster and develop:

a. Programs for the administration of human resource functions including position classification, salary administration, employee benefits, collective bargaining, labor management relations, employee communications, safety and health for the employees in all County departments including departments headed by elected officials; and

b. Programs for a professional and progressive merit based system for human resources management (hereafter "career service"). Career service shall include programs for recruitment, selection, discipline, grievance, promotion, affirmative action, performance management, probationary periods and training.

(4) Establish and maintain records of all employees in the County service, in which there shall be set forth as to each employee the class title, pay and status, and other relevant data;

(5) Certify that persons named on every payroll have been appointed and employed in accordance with the current budget; in addition, for employees under the direction and control of the President certify that persons named on payrolls have been appointed and employed in accordance with the provisions of this article and the rules adopted under this article. No disbursing or auditing officer shall make or approve or take any part in making or approving any payment for personnel service to those persons holding a position in the County service unless said payroll voucher or account of such pay bears the certification of the Chief of Human Resources or authorized agent;

(6) Apply and carry out this article and the rules thereunder and to perform any other lawful acts which may be necessary or desirable to carry out the purpose and provisions of this article;

(7) Delegate responsibility where necessary to a department head or departmental designee subject to audit and approval by the Chief of Human Resources.

(8) The prevailing rate of wages and prevailing working conditions for Covered Services shall be determined by the Chief of the Bureau of Human Resources. For purposes of this Sec., the term "prevailing rate of wages" means the hourly cash wages plus fringe benefits for health and welfare, insurance, vacations and pensions paid generally, in the locality in which the work is being performed, to employees engaged in work of a similar character. Whenever a collective bargaining agreement is in effect between the Building Owners and Managers Association of Chicago and employees who are represented by a responsible labor organization, such agreement and its provisions shall be considered as conditions prevalent in that locality by the Chief of the Bureau of Human Resources.

(9) The Bureau of Human Resources shall post on the County website or keep available for inspection the current prevailing rates of wages.

Effective date: This Ordinance Amendment shall be in effect immediately upon adoption.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

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Commissioner Daley, seconded by Commissioner Murphy, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 313634). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated July 11, 2011 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Re: New Item – July 12, 2011 Cook County Board Meeting Agenda

Please place the proposed amendment to the Cook County Code on the New Items Agenda for the July 12, 2011 Cook County Board Meeting. This amendment is being proposed in conjunction with the revised Procurement Code which will also be placed on the New Items Agenda for the July 12, 2011 Board Meeting. The purpose of these amendments is to relocate sections of the current Procurement Code into other chapters of the Cook County Code.

Submitting a Proposed Ordinance Amendment sponsored by

TONI PRECKWINKLE, President, EARLEAN COLLINS, JERRY BUTLER, JOHN P. DALEY, JESUS G. GARCIA, EDWIN REYES, ROBERT B. STEELE and LARRY SUFFREDIN
County Commissioners

PROPOSED ORDINANCE AMENDMENTS

**RELOCATING DIVISION 7 – INTERGOVERNMENTAL CONTRACTS
AND DIVISION 8 – PREDATORY LENDERS FROM THE PROCUREMENT CODE
TO OTHER CHAPTERS OF THE COUNTY CODE**

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 Finance, Sec. 34-311 through Sec. 34-343 and Chapter 2 Administration, Sec. 2-950 through 2-953 and Sec. 2-407 of the Cook County Code are hereby amended as follows:

DIVISION 7 ARTICLE XI. INTERGOVERNMENTAL CONTRACTS

Sec. 34-311 2-950. Authorized.

The County may contract or otherwise associate with other units of government to obtain or share services and to exercise, combine, or transfer any power or function, in any manner not prohibited by law or by ordinance.

Sec. 34-312 2-951. Intergovernmental activity by County officers and employees.

County officers and employees may participate in intergovernmental activities authorized by the County without relinquishing their offices or positions.

Sec. 34-313 2-952. Intergovernmental agreements temporary.

Where the County enters into an agreement with a governmental unit to provide a service or perform a function for such governmental unit, the agreement shall provide that the County's service or function shall be on an interim and temporary basis and shall set forth the length of time for which the County agrees to perform such service or function.

Sec. 34-314 2-953. Review of contracts by County Board and State's Attorney.

Each contract entered into pursuant to this division shall be reviewed separately by the County Board, taking into consideration the capability of the County to provide such service or perform such function without detriment to the County's ability to provide the same to the County as a whole. Each contract shall be submitted to the State's Attorney for approval as to form.

See. 34-315. Computation of cost.

~~The cost to be charged the governmental unit pursuant to the provisions of this division shall include, in addition to actual cost for goods and services, a factor to be determined in each individual contract to recompense the County for the burden assumed for participation in such agreement.~~

DIVISION 8. PREDATORY LENDERS

Sec. 34-340 2-407. Short title Predatory lending ordinance.

This ~~division section~~ may be cited as the Cook County Predatory Lending Ordinance.

See. 34-341. Definitions.

(a) *Definitions.* The following words, terms and phrases, when used in this ~~division section~~ shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Affiliate means any entity that controls, is controlled by, or is under common control with another entity, as determined under the Federal Bank Holding Company Act of 1956, as amended from time to time. However, the term "affiliate" specifically shall not include any entity whose predominant business is the providing of tax deferred, defined contribution, pension plans to public employees in accordance with Sections 403(b) and 457 of the Internal Revenue Code.

Financial institution means a bank, savings and loan association, thrift, credit union, mortgage banker, mortgage broker, a trust company, a savings bank, an investment bank, a securities broker, a municipal securities broker, a securities dealer, a municipal securities dealer, a securities underwriter, a municipal securities underwriter, an investment trust, a venture capital company, a bank holding company, a financial services holding company, or any licensee under the Consumer Installment Loan Act, the Sales Finance Agency Act, or the Residential Mortgage Licensing Act. However, the term "financial institution" specifically shall not include any entity whose predominant business is the providing of tax deferred, defined contribution, pension plans to public employees in accordance with Sections 403(b) and 457 of the Internal Revenue Code.

First lien mortgage means any loan secured by a first lien on residential real property, including but not limited to purchase money and nonpurchase money loans, refinancing loans, home equity loans, and reverse mortgages.

Flipping means the refinancing and charging of additional points, charges or other costs on a

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threshold loan within a 24-month period after the refinanced loan was made, unless the refinancing results in a financial benefit to the borrower.

Home equity loan means the extension of credit secured by a lien on residential real property under a plan in which:

- (1) The lender reasonably contemplates repeated transactions;
- (2) The lender may impose a finance charge from time to time on an outstanding balance; and
- (3) The amount of credit that may be extended to the borrower during the term of the plan (up to any limit set by the lender) is generally made available to the extent that any outstanding balance is repaid.

Junior mortgage means any loan secured by a mortgage other than a first lien mortgage.

Points and fees means:

- (1) All items required to be disclosed under 12 CFR 226.4(a), (b), except the interest rate or time-price differential;
- (2) Subject to the exclusions provided below in this subdivision, all charges for items listed under 12 CFR 226.4(c)(7), but only if the lender receives direct or indirect compensation, in connection with the charge or the charge is paid to an affiliate of the lender, and otherwise the charges are not included within the meaning of the phrase "points and fees";
- (3) All compensation paid directly or indirectly to a mortgage broker, including a broker that originates a loan in its own name in a table funded transaction, not otherwise included in Subsection (1) or (2) of this definition;
- (4) The premium of any single premium credit life, credit disability, credit unemployment, or any other life or health insurance that is financed directly or indirectly into the loan, unless the disclosures and acknowledgment described in Subsection (7) of the definition of Predator loan have been made.

(5) Points and fees shall not include:

- a. Taxes, filing fees, recording and other charges and fees paid or to be paid to public officials for determining the existence of or for perfecting, releasing or satisfying a security interest;
- b. A payment to a government agency or a government-sponsored agency in connection with a government-sponsored mortgage program;
- c. Bona fide and reasonable fees paid to a person other than a lender or an affiliate of the lender or to the mortgage broker or an affiliate of the mortgage broker for the following: fees for tax payment services; fees for flood certification; fees for pest infestation and flood determinations; appraisal fees; fees for home inspections performed prior to closing; credit reports; surveys; attorney's fees (if the borrower has the right to select the attorney); notary fees; escrow charges, so long as not otherwise included under Subsection (1) of this definition; title insurance premiums; and hazard insurance and flood insurance premiums, provided that the conditions in 12 CFR 226.4(d)(2) are met; and
- d. Any bona fide, competitive and reasonable fees paid to the lender or an affiliate of the

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lender for the services and products described in Subsection (5)c of this definition, but only if the loan is not conditioned on the fees being paid to the lender or its affiliate, and the borrower is given the option to obtain the service or product from an unaffiliated entity.

Predatory lender means a financial institution that has made, within the 12-month period, prior to submission of a bid or contract offer, or prior to the date of proposed designation as a County depository, whichever is applicable, predatory loans that comprise either:

(1) Five percent of the total annual number of loans made; or

(2) Twenty-five individual loans; whichever is less. Each financial institution and affiliate shall be considered separately for the purposes of these calculations, and only loans secured by residential real estate that is located within the County shall be considered. The term "predatory lender" shall not include a financial institution, or its affiliates, that has submitted to the Chief Financial Officer a plan which is accepted in writing by the Chief Financial Officer to discontinue the practice of making predatory loans which plan:

a. Ensures the prompt disengagement from the practice of making predatory loans by the financial institution and its affiliates; and

b. Ensures the complete cessation of the making of predatory loans by the financial institution and its affiliates within 180 days after the plan is submitted; provided that no more than one plan may be submitted on behalf of any financial institution.

Predatory loan means a threshold loan that was made under circumstances that involve any of the following acts or practices:

(1) Fraudulent or deceptive acts or practices, including fraudulent or deceptive marketing and sales efforts to sell threshold loans.

(2) Prepayment penalties:

a. That apply to a prepayment made after the expiration of the 36-month period following the date the loan was made; or

b. That are more than three percent of the total loan amount if the prepayment is made within the first 12-month period following the date the loan was made, or more than two percent of the total loan amount if the prepayment is made within the second 12-month period after the date the loan was made, or more than one percent of the loan amount if the prepayment is made within the third 12-month period following the date the loan was made.

(3) Balloon payments. A threshold loan that has a payment schedule with regular periodic payments that when aggregated do not fully amortize the outstanding principal balance, except for bridge loans connected with the acquisition or construction of a dwelling intended to become the borrower's principal dwelling, and except for loans with a final balloon payment that have a term of not less than 180 months provided such balloon payment is conspicuously disclosed to the borrower, and except for home equity loans.

(4) Loan flipping.

(5) Negative amortization. A threshold loan, other than a loan secured only by a reverse

mortgage, with terms under which the outstanding balance will increase at any time over the course of the loan because the regular periodic payments do not cover the full amount of the interest due, unless the negative amortization is the consequence of a temporary forbearance sought by the borrower.

(6) The financing of points and fees in excess of six percent of the loan amount.

(7) The financing of a single premium credit life, credit disability, credit unemployment, or any other life or health insurance, directly or indirectly, into one or more threshold loans unless the lender, at least three business days before the borrower signs the loan agreement, makes to the borrower a separate oral disclosure, and a separate clear and conspicuous written disclosure containing the following information, all of which must be true:

a. The total cost of the insurance premium and, separately stated, the total amount of interest that will be charged for the financing of the insurance premium over the life of the loan.

b. The fact that the insurance will be prepaid and financed at the interest rate provided for in the loan.

c. The fact that the purchase of such insurance is not required in order to obtain the loan.

d. The amount that the lender or its affiliates will receive as direct or indirect commissions in connection with the insurance.

e. That the borrower may terminate the insurance at any time and receive a refund of the unearned premium, and that the borrower will receive a refund of the entire premium if the borrower cancels the insurance within 90 days after the policy goes into effect.

f. The term of the insurance coverage and, if different from the term of the loan, the length of the difference. In addition, the written disclosure shall contain a signed and dated acknowledgment by the borrower that the oral disclosure was made, and a signed and dated acknowledgment by the lender that the oral disclosure was made.

(8) Lending without due regard to repayment ability. The lender makes a loan if the lender believes at the time the loan is consummated that the borrower or the borrowers (when considered collectively in the case of multiple borrowers) will not be able to make the scheduled payments to repay the obligation based upon a consideration of their current and expected income, current obligations, employment status, and other financial resources (other than the borrower's equity in the dwelling which secures repayment of the loan). A borrower shall be presumed to be able to make the scheduled payments to repay the obligation if, at the time the loan is consummated, or at the time of the first rate adjustment in the case of a lower introductory interest rate, the borrower's scheduled monthly payments on the loan (including principal, interest, taxes, insurance and assessments), combined with the scheduled payments for all other debts, do not exceed 50 percent of the borrower's monthly gross income as verified by the credit application, the borrower's financial statement, a credit report, financial information provided to the lender by or on behalf of the borrower, or any other reasonable means. This provision applies only to borrowers whose income, as reported on the loan application which the lender relied upon in making the credit decision, is no greater than 120 percent of the median family income for the Chicago Metropolitan Statistical Area (MSA) (as defined by the Director of the U.S. Office of Management and Budget). For purposes of this division, the median family income shall be derived from the most recent estimates made available by the U.S. Department of Housing and Urban Development, at the time the application is received. For purposes of determining median income, only the income of the borrower or borrowers

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shall be considered.

(9) The payment by a lender to a contractor under a home improvement contract from the proceeds of a threshold loan, other than:

a. By an instrument payable to the borrower or jointly to the borrower and the contractor; or

b. At the election of the borrower, by a third party escrow agent in accordance with terms established in a written agreement signed by the borrower, the lender, and the contractor before the date of payment.

(10) The payment from loan proceeds by a lender to a contractor under a home repair or improvement contract, where the contractor has been, on two or more occasions within the previous 24-month period, determined by a court or agency of competent jurisdiction to be in violation of any law or ordinance prohibiting deceptive practices or similar conduct, unless:

a. The lender has no knowledge of the determinations; and

b. The lender has received a written affidavit from the contractor stating that there have not been two or more such determinations regarding the contractor within the previous 24-month period.

(11) Such other circumstances that the Chief Financial Officer may determine to be predatory in nature, in administrative rules promulgated to implement this division, which rules shall be submitted to the County Board for approval.

Reverse mortgage means a nonrecourse security interest in the borrower's principal dwelling where no interest or principal is payable on the secured loan (except in the case of default) until:

(1) The borrower dies;

(2) The dwelling is transferred; or

(3) The borrower ceases to occupy the dwelling.

Threshold loan means a loan that is entered into after the effective date of this division and is secured by residential real property located within the County on which there is situated a dwelling for not more than four families or a condominium unit, or is secured by a cooperative unit within the County, if:

(1) At the time of the loan's origination, the annual percentage rate of the loan exceeds by more than six percentage points in the case of a first lien mortgage, or by more than eight percentage points in the case of a junior mortgage, the yield on Treasury securities having comparable periods of maturity to the loan maturity as of the 15th day of the month immediately preceding the month in which the application for the extension of credit is received by the creditor; or

(2) The total points and fees exceed:

a. Five percent of the total loan amount if the loan amount is \$16,000.00 or greater; or

- b. Eight hundred dollars if the loan amount is less than \$16,000.00.

However, the term "threshold loan" shall not include a loan that is made primarily for a business purpose unrelated to the residential real property securing the loan and shall not include a loan with a total loan amount over \$250,000.00.

Treasurer means the Treasurer of the County.

See. 34-342. County contracts.

(b) *County contracts.*

~~(a)~~ (1) The Chief Financial Officer shall determine whether any financial institution seeking a contract with the County is a predatory lender as defined in this ~~division section~~. If the Chief Financial Officer determines that any such financial institution is a predatory lender, the County will not award a contract to such financial institution. For purposes of this ~~division section~~, a County contract shall not include designation as a County depository. The Chief Financial Officer shall notify the Treasurer of this determination.

~~(b)~~ (2) With each bid or offer submitted by a financial institution for any contract with the County, there shall be a pledge signed by the chairman of the board, chief executive officer, or other officer of the financial institution acceptable to the Chief Financial Officer. The pledge shall be in substantially the following form:

We pledge that we are not and will not become a predatory lender as defined in Cook County's Predatory Lending Ordinance. We further pledge that none of our affiliates is, and none of them will become, a predatory lender as defined in this Ordinance. We understand that becoming a predatory lender or becoming an affiliate of a predatory lender may result in the loss of the privilege of doing business with the County.

~~(c)~~ (3) Nothing in this ~~division section~~ shall affect the validity of any contract entered into in connection with any debt obligations issued by or on behalf of the County prior to a determination by the Chief Financial Officer that an entity participating in the contract is a predatory lender.

~~(d)~~ (4) The Chief Financial Officer, at the direction of the President of the County Board, may suspend the ineligibility of a financial institution in order to allow Execution of a contract with the financial institution upon written application by the head of a County agency or department affected by the proposed contract setting forth facts sufficient in the judgment of the purchasing agent to establish:

~~(1)~~ a. That the public health, safety or welfare of the County requires the goods or services of the financial institution; and

~~(2)~~ b. That the County is unable to acquire the goods or services at comparable price and quality, and in sufficient quantity, from other sources.

See. 34-343. County depositories.

(c) *County depositories.*

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(a) (1) All financial institutions, seeking designation as a County depository by the County Board upon the request of the Treasurer, shall submit to the Chief Financial Officer, prior to any such designation, a pledge affirming that neither it nor any of its affiliates is or will become a predatory lender within the County. Upon receipt, the Chief Financial Officer shall forward this pledge to the Treasurer. The pledge shall be signed by the chairman of the board, chief executive officer, or other officer of the financial institution acceptable to the Chief Financial Officer. The pledge shall be in substantially the following form:

We pledge that we are not and will not become a predatory lender as defined in Cook County's Predatory Lending Ordinance. We further pledge that none of our affiliates is, and none of them will become, a predatory lender as defined in this Ordinance. We understand that becoming a predatory lender or becoming an affiliate of a predatory lender may result in the loss of our designation as a County depository.

(b) (2) Upon receipt of any written complaint regarding predatory lending practices by any financial institution seeking designation as a County depository or serving as a County depository, the Chief Financial Officer shall refer such complaints to the Treasurer who may conduct an investigation of the complaint in accordance with the Treasurer's policies and procedures.

Effective date: This Ordinance Amendment shall be in effect immediately upon adoption.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 313635). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated July 11, 2011 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Re: New Item – July 12, 2011 Cook County Board Meeting Agenda

Please place the proposed amendment to the Cook County Code on the New Items Agenda for the July 12, 2011 Cook County Board Meeting. This amendment is being proposed in conjunction with the revised Procurement Code which will also be placed on the New Items Agenda for the July 12, 2011 Board Meeting. The purpose of this amendment is to relocate the definition of "Property Tax Incentive" from Living Wage to Chapter 74 Taxation.

Submitting a Proposed Ordinance Amendment sponsored by

TONI PRECKWINKLE, PRESIDENT, EARLEAN COLLINS, JERRY BUTLER, JOHN P. DALEY,
JESUS G. GARCIA, EDWIN REYES, ROBERT B. STEELE and LARRY SUFFREDIN

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County Commissioners

PROPOSED ORDINANCE AMENDMENTS

ORDINANCE MOVING DEFINITION OF “PROPERTY TAX INCENTIVE” FROM LIVING WAGE ORDINANCE TO CHAPTER 74 TAXATION

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 Finance, Sec. 34-127 and Chapter 74 Taxation, Sec. 74-71 of the Cook County Code are hereby amended as follows:

Sec. 34-127. Living wage.

(a) Unless expressly waived by the County Board, not less than a living wage shall be paid to each employee of any employer that is awarded either (1) a contract or subcontract with the County, or (2) a property tax incentive for owner-occupied property.

(b) The following words, terms and phrases, when used in this section, shall have the meanings ascribed to them in this subsection, except where the context clearly indicates a different meaning:

Assessor means the Assessor of Cook County.

Board means the Board of Commissioners of Cook County.

Chief Financial Officer or "CFO" means the Chief Financial Officer of Cook County.

Commission means the Cook County Commission on Human Rights.

Contract means any written agreement whereby the County is committed to expend or does expend funds in connection with any contract or subcontract which requires in the performance thereof the employment of any number of full-time non-County employees, including, but not limited to, the following classifications: cashier, clerical, custodial, day laborer, elevator operator, home and health care, laundry, leased employee, parking attendant, and security guard. The term "contract" shall not include contracts with not-for-profit organizations, community development block grants, President's Office of Employment Training, Sheriff's Work Alternative Program, or Department of Correction inmates.

Employee means any individual permitted to work on a full-time basis by an employer in an occupation pursuant either to work performed under a specific County contract or to work performed on the specific property for which the employer receives a property tax incentive. The term "employee" does not include an individual who is the employer's parent, spouse or child or other members of the employer's immediate family. This definition of employee may be further defined by the Cook County Bureau of Human Resources.

Employer means any person or business entity that employs one or more full-time employees, excluding the parent, spouse, child or other members of the employer's immediate family. Employer does not include not-for-profit organizations.

Living wage means a wage of no less than \$9.43 per hour if employee health benefits are provided, or \$11.78 per hour without health benefits. The employee health benefit contribution shall not

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exceed 25 percent of the health insurance premium. As of January 1, 2006, and each January 1 thereafter, the CFO shall adjust the living wage using the most recent federal poverty guidelines for a family of four as published annually by the United States Department of Health and Human Services, to constitute the following: there will be an annual adjustment calculated as 100 percent of the federal poverty line for a family of four (as defined by the U.S. Department of Health and Human Services) with health benefits and 125 percent of the federal poverty line for a family of four without health benefits.

Not-for-profit organization means a corporation having tax exempt status under Section 501(c)(3) of the United States Internal Revenue Code and recognized under State not-for-profit law.

~~*Property tax incentive* means a reduction in the assessment level as set forth in Chapter 74, Article II, Division 2 of this Code for owner occupied Class 6b industrial property, Class 8 industrial property, or Class 9 multifamily residential property. For the purpose of this article, "property tax incentive" shall not include a Class 9 designation granted to supportive living facilities, which establish an alternative to nursing home care for low income older persons and persons with disabilities under Medicaid and which are certified by the State Department of Public Aid pursuant to Chapter 74, Article II, Division 2 of this Code, the County Real Property Assessment Classification Ordinance.~~

Purchasing Agent means the Purchasing Agent of Cook County.

Wage means compensation due to an employee by reason of his employment, including allowances for gratuities and for meals and lodging that are furnished by the employer and actually used by the employee. This definition of wage may be further defined by the Cook County Bureau of Human Resources.

(c) Every contract shall contain a provision or provisions stipulating that the contractor and all subcontractors are currently paying their employees a living wage and obligating the contractor and all subcontractors to pay their employees not less than the living wage throughout the duration of the contract.

(d) Every employer that receives or renews a property tax incentive shall provide an affidavit to the Assessor stipulating that such employer is currently paying the living wage to its employees as required by this article.

(e) The Purchasing Agent shall require as part of the bidding and sole source procedure that any covered contractor provide certification of its compliance with this section.

(f) Any contract that violates the provisions contained in this section shall be subject to cancellation by the Board.

(g) The CFO shall annually notify all employers required to pay the living wage of the annual living wage adjustment. Within 30 days of said notification, such employers shall submit an affidavit to the CFO stating that (1) they paid the living wage during the previous calendar year, and that (2) they are currently paying the living wage as adjusted by the CFO. If an employer fails to timely submit such an affidavit, the CFO shall (1) notify the Assessor to revoke any property tax incentive the employer may have received, or (2) notify the Purchasing Agent to cancel, subject to Board approval, any contract the employer may have with Cook County.

(h) The Assessor shall provide annual written notification to the CFO of all employers receiving property tax incentives including the employer's name, mailing, and email address.

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(i) Every employer shall notify its employees of the living wage requirement at the time of hire and shall notify all of its employees annually of the adjustment to the living wage. If any employee contends that his employer is not paying a living wage as required by this article, that employee may file a complaint with the Commission. The Commission shall issue rules and regulations necessary to implement its investigatory powers. If at the conclusion of the Commission's investigation, the Commission finds that the employer is not paying a living wage as required by this article, it shall (1) notify the Assessor to revoke any property tax incentive the employer may have received, or (2) notify the Purchasing Agent to cancel, subject to Board approval, any contract the employer may have with Cook County.

(j) At such time any disqualified employer achieves compliance with the living wage as required by this article, the employer may notify the CFO. The CFO shall notify the Assessor or the Purchasing Agent that the employer is eligible for reinstatement of either the property tax incentive or a contract, subject to Board approval.

(k) If any one or more of the provisions of this article is declared unconstitutional or the application thereof is held invalid, the validity of the remainder of this article and the application of such provisions to other persons and circumstances shall not be affected thereby.

Sec. 74-71. - Definitions.

Property tax incentive means a reduction in the assessment level as set forth in Chapter 74, Article II, Division 2 of this Code for owner-occupied Class 6b industrial property, Class 8 industrial property, or Class 9 multifamily residential property. For the purpose of this article, "property tax incentive" shall not include a Class 9 designation granted to supportive living facilities, which establish an alternative to nursing home care for low income older persons and persons with disabilities under Medicaid and which are certified by the State Department of Public Aid pursuant to Chapter 74, Article II, Division 2 of this Code, the County Real Property Assessment Classification Ordinance.

Sales tax means the Retailers' Occupation Tax, the Service Occupation Tax and/or the Use Tax.

Effective Date: This Ordinance Amendment shall be in effect immediately upon adoption.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 313636). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated July 11, 2011 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Re: New Item – July 12, 2011 Cook County Board Meeting Agenda

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Please place the proposed amendment to the Cook County Code on the New Items Agenda for the July 12, 2011 Cook County Board Meeting. This amendment is being proposed in conjunction with the revised Procurement Code which will also be placed on the New Items Agenda for the July 12, 2011 Board Meeting. The purpose of this amendment is to address Living Wage Requirements Property Tax Incentives in Chapter 74 Taxation.

Submitting a Proposed Ordinance sponsored by

TONI PRECKWINKLE, PRESIDENT, EARLEAN COLLINS, JERRY BUTLER, JOHN P. DALEY,
JESUS G. GARCIA, EDWIN REYES, ROBERT B. STEELE and LARRY SUFFREDIN
County Commissioners

PROPOSED ORDINANCE

LIVING WAGE REQUIREMENT FOR PROPERTY TAX INCENTIVES

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Sec. 74-72 of the Cook County Code is hereby enacted:

Sec. 74-72. Living wage requirement.

Unless expressly waived by the County Board, not less than a Living Wage, as defined in the Cook County Procurement Code, shall be paid to each Employee of any Employer that receives a Property Tax Incentive for owner-occupied property. Each Employer receiving a Property Tax Incentive shall comply with all the requirements and procedures set forth in the County Code Chapter 34 with regard to such Living Wage, including notification of Employees and all other requirements.

Effective date: This Ordinance shall be in effect immediately upon adoption.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 313637). **The motion carried unanimously.**

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Transmitting a Communication, dated July 11, 2011 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Re: New Item – July 12, 2011 Cook County Board Meeting Agenda

Please place the proposed ordinance amendment to the Cook County Code on the New Items Agenda for the July 12, 2011 Cook County Board Meeting. This ordinances is being proposed in conjunction with the revised Procurement Code which will also be placed on the New Items Agenda for the July 12, 2011 Board Meeting. The purpose of this amendment is to define the Chief Financial Officer's duties regarding Living Wage.

Submitting a Proposed Ordinance sponsored by

TONI PRECKWINKLE, PRESIDENT, EARLEAN COLLINS, JERRY BUTLER, JOHN P. DALEY,

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JESUS G. GARCIA, EDWIN REYES, ROBERT B. STEELE and LARRY SUFFREDIN
County Commissioners

PROPOSED ORDINANCE

CHIEF FINANCIAL OFFICER'S DUTIES REGARDING LIVING WAGE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Sec. 2-408 of the Cook County Code is hereby enacted as follows:

Sec. 2-408. Chief Financial Officer's duties with regard to Living Wage.

The Chief Financial Officer shall annually determine the Living Wage, as defined in the Procurement Code, which shall be 100 percent of the federal poverty line for a family of four with health benefits and 125 percent of the federal poverty line for a family of four without health benefits, as published in the most recent federal poverty guidelines by the U.S. Department of Health and Human Services. The employee health benefit contribution shall not exceed 25 percent of the health insurance premium. The Chief Financial Officer shall post the current Living Wage on its website and shall notify the Chief Procurement Officer and the Assessor of such Living Wage.

Effective date: This Ordinance shall be in effect immediately upon adoption.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 313638). **The motion carried unanimously.**

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Transmitting a Communication, dated July 11, 2011 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Re: New Item – July 12, 2011 Cook County Board Meeting Agenda

Please place the proposed amendment to the Cook County Code on the New Items Agenda for the July 12, 2011 Cook County Board Meeting. This amendment is being proposed in conjunction with the revised Procurement Code which will also be placed on the New Items Agenda for the July 12, 2011 Board Meeting. The purpose of this amendment is to address the Assessor's duties regarding Living Wage in the appropriate Code section.

Submitting a Proposed Ordinance sponsored by

TONI PRECKWINKLE, PRESIDENT, EARLEAN COLLINS, JERRY BUTLER, JOHN P. DALEY,
JESUS G. GARCIA, EDWIN REYES, ROBERT B. STEELE and LARRY SUFFREDIN
County Commissioners

PROPOSED ORDINANCE

ASSESSOR'S DUTIES REGARDING LIVING WAGE

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BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Sec. 2-318 of the Cook County Code is hereby enacted as follows:

Sec. 2-318. Assessor's duties with regard to Living Wage.

(a) Upon receipt of notification of the Living Wage by the CFO, the Assessor shall post the current Living Wage on the Assessor's website.

(b) The Assessor shall provide annual written notification to the Chief Financial Officer of all employers receiving property tax incentives, including the employer's name, mailing, and email address.

Effective date: This Ordinance shall be in effect immediately upon adoption.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 313639). **The motion carried unanimously.**

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Transmitting a Communication, dated July 11, 2011 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Re: New Item – July 12, 2011 Cook County Board Meeting Agenda

Please place the proposed amendment to the Cook County Code on the New Items Agenda for the July 12, 2011 Cook County Board Meeting. This amendment is being proposed in conjunction with the revised Procurement Code which will also be placed on the New Items Agenda for the July 12, 2011 Board Meeting. The purpose of this amendment is to delete reference to a defined term as the term is further defined in the new Procurement Code which is also being presented on July 12, 2011.

Submitting a Proposed Ordinance Amendment sponsored by

TONI PRECKWINKLE, President, EARLEAN COLLINS, JERRY BUTLER,
JOHN P. DALEY, JESUS G. GARCIA, EDWIN REYES, ROBERT B. STEELE
and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE AMENDMENT

**ORDINANCE AMENDING DEFINITIONS AND RULES OF CONSTRUCTION
IN CHAPTER 1 GENERAL PROVISIONS**

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 1 General Provisions, Sec. 1-3 of the Cook County Code are hereby amended as follows:

Sec. 1-3. Definitions and rules of construction.

The term "Department" means a department which is a part of the government of the County of Cook, Illinois, and shall include an agency which is a part of the government of the County of Cook,

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Illinois. ~~However, for the purposes of Chapter 34, Article IV, the term "Department" means one of the entries listed in the Index of Departments contained in the Annual Appropriation Bill.~~

Effective Date: This Ordinance Amendment shall be in effect immediately upon adoption.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 313640). **The motion carried unanimously.**

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Transmitting a Communication, dated July 11, 2011 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Re: New Item – July 12, 2011 Cook County Board Meeting Agenda

Please place the proposed amendment to the Cook County Code on the New Items Agenda for the July 12, 2011 Cook County Board Meeting. This amendment is being proposed in conjunction with the revised Procurement Code which will also be placed on the New Items Agenda for the July 12, 2011 Board Meeting. The purpose of this amendment is to relocate provisions from Chapter 34 into Chapter 2 of the County's Code.

Submitting a Proposed Ordinance Amendment sponsored by

TONI PRECKWINKLE, PRESIDENT, EARLEAN COLLINS, JERRY BUTLER, JOHN P. DALEY,
JESUS G. GARCIA, EDWIN REYES, ROBERT B. STEELE and LARRY SUFFREDIN
County Commissioners

PROPOSED ORDINANCE AMENDMENT

**RELOCATING, FROM CHAPTER 34 TO CHAPTER 2
SALE OR PURCHASE OF REAL ESTATE**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 Finance, Sec. 34-133 and Chapter 2 Administration, Sec. 2-362 of the Cook County Code are hereby amended as follows:

Sec. 34-133 2-362. Sale or purchase of real estate.

(a) Unless the sale price is \$50,000.00 or less, no surplus real estate owned by the County shall be sold or exchanged or otherwise disposed of unless two written independent fee appraisal reports have first been obtained and presented to the County Board and the proposed sale or exchange has been presented to the Committee on Finance Real Estate and Business and Economic Development Subcommittee of the County Board. At least one of such appraisals shall be performed by an M.A.I.-certified appraiser. The grantee may be required to pay the cost of such appraisals as a condition of conveyance of the real estate proposed to be sold or exchanged or otherwise disposed of.

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(b) Unless the purchase price is \$50,000.00 or less, no real estate shall be purchased by the County unless two written independent fee appraisal reports have first been obtained and presented to the County Board and the proposed purchase has been presented to the Committee on Finance Real Estate and Business and Economic Development Subcommittee of the County Board. At least one of such appraisals shall be an M.A.I. appraisal.

(c) If the sale or purchase price is \$50,000.00 or less, only one appraisal shall be required, which appraisal shall be performed by an M.A.I.-certified appraiser or a State certified general appraiser licensed by the State of Illinois and having expertise in appraising similar properties.

Effective Date: This Ordinance Amendment shall be in effect immediately upon adoption.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 313641). **The motion carried unanimously.**

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Transmitting a Communication, dated July 11, 2011 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Re: New Item – July 12, 2011 Cook County Board Meeting Agenda

Please place the proposed amendment to the Cook County Code on the New Items Agenda for the July 12, 2011 Cook County Board Meeting. This amendment is being proposed in conjunction with the revised Procurement Code which will also be placed on the New Items Agenda for the July 12, 2011 Board Meeting. The purpose of this amendment is to delete reference to a defined term as the term is further defined in the new Procurement Code which is also being presented on July 12, 2011.

Submitting a Proposed Ordinance Amendment sponsored by

TONI PRECKWINKLE, President, EARLEAN COLLINS, JERRY BUTLER,
JOHN P. DALEY, JESUS G. GARCIA, EDWIN REYES, ROBERT B. STEELE
and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE AMENDMENT

**ORDINANCE AMENDING DEFINITIONS AND RULES OF CONSTRUCTION
IN CHAPTER 1 GENERAL PROVISIONS**

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 1 General Provisions, Sec. 1-3 of the Cook County Code are hereby amended as follows:

Sec. 1-3. Definitions and rules of construction.

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The term "Department" means a department which is a part of the government of the County of Cook, Illinois, and shall include an agency which is a part of the government of the County of Cook, Illinois. ~~However, for the purposes of Chapter 34, Article IV, the term "Department" means one of the entries listed in the Index of Departments contained in the Annual Appropriation Bill.~~

Effective Date: This Ordinance Amendment shall be in effect immediately upon adoption.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 313640). **The motion carried unanimously.**

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Transmitting a Communication, dated July 11, 2011 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Re: New Item – July 12, 2011 Cook County Board Meeting Agenda

Please place the proposed amendment to the Cook County Code on the New Items Agenda for the July 12, 2011 Cook County Board Meeting. This amendment is being proposed in conjunction with the revised Procurement Code which will also be placed on the New Items Agenda for the July 12, 2011 Board Meeting. The purpose of this amendment is to relocate provisions from Chapter 34 into Chapter 2 of the County's Code.

Submitting a Proposed Ordinance Amendment sponsored by

TONI PRECKWINKLE, PRESIDENT, EARLEAN COLLINS, JERRY BUTLER, JOHN P. DALEY,
JESUS G. GARCIA, EDWIN REYES, ROBERT B. STEELE and LARRY SUFFREDIN
County Commissioners

PROPOSED ORDINANCE AMENDMENT

**RELOCATING, FROM CHAPTER 34 TO CHAPTER 2
SALE OR PURCHASE OF REAL ESTATE**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 Finance, Sec. 34-133 and Chapter 2 Administration, Sec. 2-362 of the Cook County Code are hereby amended as follows:

Sec. 34-133 2-362. Sale or purchase of real estate.

(a) Unless the sale price is \$50,000.00 or less, no surplus real estate owned by the County shall be sold or exchanged or otherwise disposed of unless two written independent fee appraisal reports have first been obtained and presented to the County Board and the proposed sale or exchange has been presented to the Committee on Finance Real Estate and Business and Economic Development Subcommittee of the County Board. At least one of such appraisals shall be performed by an M.A.I.-

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certified appraiser. The grantee may be required to pay the cost of such appraisals as a condition of conveyance of the real estate proposed to be sold or exchanged or otherwise disposed of.

(b) Unless the purchase price is \$50,000.00 or less, no real estate shall be purchased by the County unless two written independent fee appraisal reports have first been obtained and presented to the County Board and the proposed purchase has been presented to the Committee on Finance Real Estate and Business and Economic Development Subcommittee of the County Board. At least one of such appraisals shall be an M.A.I. appraisal.

(c) If the sale or purchase price is \$50,000.00 or less, only one appraisal shall be required, which appraisal shall be performed by an M.A.I.-certified appraiser or a State certified general appraiser licensed by the State of Illinois and having expertise in appraising similar properties.

Effective Date: This Ordinance Amendment shall be in effect immediately upon adoption.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 313641). **The motion carried unanimously.**

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**Note: Due to the large size of the document this item is available electronically on the Secretary to the Boards Website. (www.cookcountyil.gov/secretary)

Submitting a Proposed Ordinance Amendment sponsored by

TONI PRECKWINKLE, PRESIDENT, EARLEAN COLLINS, JERRY BUTLER, JOHN P. DALEY,
JESUS G. GARCIA, EDWIN REYES, ROBERT B. STEELE and LARRY SUFFREDIN
County Commissioners

PROPOSED ORDINANCE AMENDMENT

PREAMBLE

WHEREAS, the Chief Procurement Officer (the “CPO”) is charged with the responsibility to Procure and contract for all services, supplies, materials and equipment, required by any office, department, institution or agency of the County government;

WHEREAS, one goal of the CPO is to serve the citizens of Cook County by obtaining quality goods and services at the lowest cost while operating the highest standards of ethical conduct;

WHEREAS, the CPO seeks to ensure the timely and efficient procurement of supplies, materials, equipment and services;

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WHEREAS, the CPO seeks to employ a transparent procurement process in which authority, responsibility and accountability are clearly delineated; and

WHEREAS, a clear and consistent procurement code is essential to achieve the goals of transparency, fairness, efficiency, accountability and economy;

NOW, THEREFORE, BE IT ORDAINED THAT Chapter 34, Article IV of the Cook County Code, is hereby amended and restated in its entirety to read as follows:

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Garcia, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 313644). **The motion carried unanimously.**

PROPOSED ORDINANCES

**Note: Due to the large size of the document this item is available electronically on the Secretary to the Boards Website. (www.cookcountyil.gov/secretary)

Submitting a Proposed Ordinance sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Co-Sponsored by

JERRY BUTLER, JOHN P. DALEY, JESUS G. GARCIA, EDWIN REYES
and ROBERT B. STEELE, County Commissioners

PROPOSED ORDINANCE

AN ORDINANCE providing for the issuance of one or more series of General Obligation Bonds of The County of Cook, Illinois.

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-sponsored by

**THE HONORABLE JERRY BUTLER, JOHN P. DALEY, JESUS G. GARCIA
and ROBERT B. STEELE**

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Garcia, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 313645). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated July 11, 2011 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Re: New Item – July 12, 2011 Cook County Board Meeting Agenda

Please place the proposed amendment to the Cook County Code on the New Items Agenda for the July 12, 2011 Cook County Board Meeting. This amendment is being proposed in conjunction with the revised Procurement Code which will also be placed on the New Items Agenda for the July 12, 2011 Board Meeting. The purpose of this amendment is to address Living Wage Requirements Property Tax Incentives in Chapter 74 Taxation.

Submitting a Proposed Ordinance sponsored by

TONI PRECKWINKLE, PRESIDENT, EARLEAN COLLINS, JERRY BUTLER, JOHN P. DALEY,
JESUS G. GARCIA, EDWIN REYES, ROBERT B. STEELE and LARRY SUFFREDIN
County Commissioners

PROPOSED ORDINANCE

LIVING WAGE REQUIREMENT FOR PROPERTY TAX INCENTIVES

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Sec. 74-72 of the Cook County Code is hereby enacted:

Sec. 74-72. Living wage requirement.

Unless expressly waived by the County Board, not less than a Living Wage, as defined in the Cook County Procurement Code, shall be paid to each Employee of any Employer that receives a Property Tax Incentive for owner-occupied property. Each Employer receiving a Property Tax Incentive shall comply with all the requirements and procedures set forth in the County Code Chapter 34 with regard to such Living Wage, including notification of Employees and all other requirements.

Effective date: This Ordinance shall be in effect immediately upon adoption.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

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Commissioner Daley, seconded by Commissioner Murphy, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 313637). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated July 11, 2011 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Re: New Item – July 12, 2011 Cook County Board Meeting Agenda

Please place the proposed ordinance amendment to the Cook County Code on the New Items Agenda for the July 12, 2011 Cook County Board Meeting. This ordinances is being proposed in conjunction with the revised Procurement Code which will also be placed on the New Items Agenda for the July 12, 2011 Board Meeting. The purpose of this amendment is to define the Chief Financial Officer's duties regarding Living Wage.

Submitting a Proposed Ordinance sponsored by

TONI PRECKWINKLE, PRESIDENT, EARLEAN COLLINS, JERRY BUTLER, JOHN P. DALEY,
JESUS G. GARCIA, EDWIN REYES, ROBERT B. STEELE and LARRY SUFFREDIN
County Commissioners

PROPOSED ORDINANCE

CHIEF FINANCIAL OFFICER'S DUTIES REGARDING LIVING WAGE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Sec. 2-408 of the Cook County Code is hereby enacted as follows:

Sec. 2-408. Chief Financial Officer's duties with regard to Living Wage.

The Chief Financial Officer shall annually determine the Living Wage, as defined in the Procurement Code, which shall be 100 percent of the federal poverty line for a family of four with health benefits and 125 percent of the federal poverty line for a family of four without health benefits, as published in the most recent federal poverty guidelines by the U.S. Department of Health and Human Services. The employee health benefit contribution shall not exceed 25 percent of the health insurance premium. The Chief Financial Officer shall post the current Living Wage on its website and shall notify the Chief Procurement Officer and the Assessor of such Living Wage.

Effective date: This Ordinance shall be in effect immediately upon adoption.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 313638). **The motion carried unanimously.**

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Transmitting a Communication, dated July 11, 2011 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

JOURNAL OF PROCEEDINGS FOR JULY 12, 2011

Re: New Item – July 12, 2011 Cook County Board Meeting Agenda

Please place the proposed amendment to the Cook County Code on the New Items Agenda for the July 12, 2011 Cook County Board Meeting. This amendment is being proposed in conjunction with the revised Procurement Code which will also be placed on the New Items Agenda for the July 12, 2011 Board Meeting. The purpose of this amendment is to address the Assessor's duties regarding Living Wage in the appropriate Code section.

Submitting a Proposed Ordinance sponsored by

TONI PRECKWINKLE, PRESIDENT, EARLEAN COLLINS, JERRY BUTLER, JOHN P. DALEY,
JESUS G. GARCIA, EDWIN REYES, ROBERT B. STEELE and LARRY SUFFREDIN
County Commissioners

PROPOSED ORDINANCE

ASSESSOR'S DUTIES REGARDING LIVING WAGE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Sec. 2-318 of the Cook County Code is hereby enacted as follows:

Sec. 2-318. Assessor's duties with regard to Living Wage.

(a) Upon receipt of notification of the Living Wage by the CFO, the Assessor shall post the current Living Wage on the Assessor's website.

(b) The Assessor shall provide annual written notification to the Chief Financial Officer of all employers receiving property tax incentives, including the employer's name, mailing, and email address.

Effective date: This Ordinance shall be in effect immediately upon adoption.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 313639). **The motion carried unanimously.**

RESOLUTION

**11-R-231
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS,

**JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA,
JOAN PATRICIA MURPHY, EDWIN REYES, PETER N. SILVESTRI, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

WHEREAS, the Cook County Health & Hospitals System is the largest provider of safety-net healthcare services within the State of Illinois; and

WHEREAS, the Cook County Health & Hospitals System serves patients from across the State of Illinois; and

WHEREAS, the three public hospitals that compose the Cook County Health & Hospitals System have provided billions of dollars in uncompensated care since their establishment to those who require care the most; and

WHEREAS, it is the uninsured and medically indigent residents of the State of Illinois who rely upon the Cook County Health & Hospitals System the most for a broad range of health services; and

WHEREAS, Medicaid funding is critical to the Cook County Health & Hospitals System to maintain its historic role as a safety-net provider of healthcare to improve the health and well-being of all residents of Cook County; and

WHEREAS, the Medicaid Disproportionate Share (DSH) Program and other Medicaid funding provides critical dollars for the Cook County Health & Hospitals System for its large costs of uninsured care that it provides to members of the county community; and

WHEREAS, the President of the United States and the United States Congress are currently in negotiations to consider spending reductions and entitlement reforms to address the federal deficit and the federal debt limit which is currently projected to be reached on August 2, 2011; and

WHEREAS, severe reductions to Medicaid are currently under consideration in Washington, DC, including “blended” Medicaid rates, reductions to the Medicaid Disproportionate Share Program and elimination of provider fee programs; and

WHEREAS, reductions to Medicaid and the Disproportionate Share Program would fundamentally recalculate the available dollars that are available to the State of Illinois and the Cook County Health and Hospitals System for treatment of those individuals who rely upon our health network for care; and

WHEREAS, substituting current rates at which the federal government currently reimburses states for health services provided under Medicaid for a “blended” reimbursement rate would shift additional costs to the states and ultimately, the Cook County Health and Hospitals System; and

WHEREAS, current estimates for a down payment on deficit reduction that would make \$100 billion in Medicaid reductions over the next 10 years would only exacerbate the tenuous situation of Cook County’s safety-net hospitals and the services that the Cook County Health and Hospitals System is able to provide to those in need.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners formally reassert our support for the preservation of Medicaid funding that allows the

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Cook County Health and Hospitals System to provide services to the Medicaid populations and the uninsured and underinsured residents of Cook County and the State of Illinois; and

BE IT FURTHER RESOLVED, that the President and the Cook County Board of Commissioners urge the President of the United States and the Illinois Congressional Delegation to fight against cuts to the Medicaid Program that provides care to the most vulnerable individuals in Cook County and the State of Illinois; and

BE IT FURTHER RESOLVED, that the Cook County Clerk is hereby directed to immediately provide a suitable copy of this Resolution to the President of the United States and to each Honorable Member of the Illinois Congressional Delegation.

Approved and adopted this 12th day of July 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. Commissioner Beavers called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE THE PROPOSED RESOLUTION

Yea: Commissioners Beavers, Butler, Collins, Daley, Fritchey, Garcia, Murphy, Reyes, Silvestri, Suffredin and Tobolski (11).

Nay: Commissioners Gorman, Goslin and Schneider (3).

Absent: Commissioners Gainer, Sims and Steele (3).

The motion to CARRIED and the RESOLUTION was APPROVED and ADOPTED.

COMMISSIONERS

PROPOSED CONTRACT ADDENDA

Transmitting a Communication, dated June 23, 2011, from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$632,500.00 and extend for eleven (11) months and two (2) weeks, Contract No. 10-41-40 with the Chicago Community Trust, Chicago,

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Illinois, to provide community outreach services for the court's Mortgage Foreclosure Mediation Program.

Board approved amount 03-02-10:	\$250,000.00
Previous increase approved 12-14-10:	125,000.00
Previous increase approved 03-01-11:	167,000.00
This increase requested:	\$632,500.00
Adjusted amount:	\$1,174,500.00

Reason: Under this proposed extension, the Chicago Community Trust will implement changes to the program developed by the court in consultation with members of the Cook County Board of Commissioners, community outreach groups, housing counseling agencies, legal aid offices, and housing policy and advocate groups. These changes will include, in addition to maintaining face-to-face community outreach, developing, printing, and distributing an informational brochure for residents facing foreclosure. The brochure will consist of a process map to help residents understand each step in the foreclosure and mediation process. The brochure will also provide a map of the court facilities to help ensure that residents reach the correct location for assistance. The Chicago Community Trust will also develop a poster for distribution and education about the Program. These modifications will ensure that all program service providers are working with uniform and user-friendly materials and bring consistency to communications within the program and among all service providers. This consistency in communications will further enable the program to accommodate and assist more residents facing foreclosure and ensure the highest quality services being provided in the most economically efficient manner. As of May 31, 2011, there were 75,112 mortgage foreclosures pending in the Circuit Court of Cook County. This extension will provide the time necessary to fully evaluate the program modification. The Chicago Community Trust was originally selected to manage the program's community outreach services for a limited period early in March 2010. In October 2010, a Request for Proposals (RFP) process was completed. The Chicago Community Trust submitted the only responsive proposal to the RFP.

Estimated Fiscal Impact: \$632,500.00

Contract extension: August 1, 2011 through July 31, 2012

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Gainer, seconded by Commissioner Suffredin, moved that the communication be referred to the Committee on Finance. (Comm. No. 313647). **The motion carried unanimously.**

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Transmitting a Communication, dated June 23, 2011, from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$1,223,807.00 and extend for eleven (11) months and two (2) weeks, Contract No. 10-41-33 with the Chicago Bar Foundation, Chicago,

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Illinois, to provide legal aid and mediation services for the court's Mortgage Foreclosure Mediation Program.

Board approved amount 03-02-10:	\$ 600,713.00
Previous increase approved 10-05-10:	120,595.00
Previous increase approved 12-14-10:	241,185.00
Previous increase approved 03-01-11:	321,580.00
This increase requested:	\$1,223,807.00
Adjusted amount:	\$2,507,880.00

Reason: Under this proposed extension, the Chicago Bar Foundation will implement changes to the program developed by the court in consultation with members of the Cook County Board of Commissioners, community outreach groups, housing counseling agencies, legal aid offices, and housing policy and advocate groups. These changes will include adding additional staff attorneys, support staff, and mediators to increase capacity and to improve communications among the Program service providers as well as ensuring timely services provided to the litigants. These modifications will enable the Program to accommodate and assist more residents facing foreclosure and ensure the highest quality control of legal aid and mediation services provided in the most economically efficient manner. An increased capacity will also enable the Court and the Program service providers to complete the mediation process in a timely manner. As of May 31, 2011, there were 75,112 mortgage foreclosures pending in the Circuit Court of Cook County. This extension will provide the time necessary to fully evaluate the program modification. The Chicago Bar Foundation was originally selected to manage the Program's legal aid and mediation services for a limited period early in March 2010. In November 2010, a Request for Proposals (RFP) process was completed. The Chicago Bar Foundation was the only respondent to the RFP.

Estimated Fiscal Impact: \$1,223,807.00

Contract extension: August 1, 2011 through July 31, 2012

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Gainer, seconded by Commissioner Suffredin, moved that the communication be referred to the Committee on Finance. (Comm. No. 313648). **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENTS

Submitting a Proposed Ordinance Amendment sponsored by

EDWIN REYES, JESUS G. GARCIA and JEFFREY R. TOBOLSKI, County Commissioners

Co-Sponsored by

JOAN PATRICIA MURPHY, County Commissioner

PROPOSED ORDINANCE AMENDMENT

**AMENDMENT TO COOK COUNTY HEALTH AND HOSPITAL SYSTEM
EXECUTIVE HIRING PROCESS**

WHEREAS, there are many talented and highly qualified minorities capable of excelling in every type of executive position in the United States; and

WHEREAS, there is a long history of minorities being underrepresented in executive positions in the workforce of the United States; and

WHEREAS, before the NFL established the 'Rooney Rule', which requires at least one minority to be interviewed for any head coach position, only 6% of NFL head coaches were minority, after the rule was implemented that number jumped to 22%; and

WHEREAS, Coca-Cola adopted a similar approach to hiring when it faced a \$192 million racial discrimination settlement; and

WHEREAS, since 2000, the number of minority senior managers at Coca-Cola jumped from 8.4 percent to 21 percent; and

WHEREAS, this ordinance will expose quality minority candidates to high-level jobs that otherwise they might not get a chance to interview for; and

WHEREAS, this ordinance will also, expose the Health and Hospitals System Board to highly qualified minority candidates, that they might not otherwise be exposed to; and

WHEREAS, it is the public policy of the County to ensure the full and equitable participation of minorities in the recruitment process for executive positions in the County's Health and Hospitals System, by making certain that at least one minority is interviewed for these positions.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 38 Health and Human Services, Sec. 38-72, Sec. 38-81 and Sec. 38-84 of the Cook County Code are hereby amended as follows:

Sec. 38-72. Definitions.

For purposes of this article, the following words or terms shall have the meaning or construction ascribed to them in this section:

Chairperson means the chairperson of the System Board.

Cook County Code means the Code of Ordinances of Cook County, Illinois.

Cook County Health and Hospitals System also referred to as "CCHHS", means the public health system comprised of the facilities at, and the services provided by or through, the Ambulatory and Community Health Network, Cermak Health Services of Cook County, Cook County Department of Public Health, Oak Forest Hospital of Cook County, Provident Hospital of Cook County, Ruth M. Rothstein CORE Center, and John H. Stroger, Jr. Hospital of Cook County, (collectively, the "CCHHS Facilities").

County means the County of Cook, a body politic and corporate of Illinois.

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County Board means the Board of Commissioners of Cook County, Illinois.

Director means a member of the System Board.

Fiscal Year means the fiscal year of the County.

Minority means an individual who is one of the following:

(1) African-American or Black (persons with origins in any of the Black racial groups of Africa);

(2) Hispanic American (persons of Spanish culture with origins from Puerto Rico, Mexico, Cuba, South or Central America, Spain, Portugal, or the Caribbean Islands regardless of race);

(3) Native American (American Indian); or

(4) Asian-Pacific American (persons with origins from Japan, China, the Philippines, Vietnam, Korea, Samoa, Guam, the U.S. Trust Territories of the Pacific, Northern Marianas, Laos, Cambodia, Taiwan, or the Indian subcontinent).

Ordinance means the Ordinance Establishing the Cook County Health and Hospitals System, as amended.

President means the President of the Cook County Board of Commissioners.

System Board means the 11-member board of directors charged with governing the CCHHS.

Woman means female gender.

Sec. 38-81. Chief executive officer.

(a) The System Board shall appoint a Chief Executive Officer of the CCHHS ("CEO") or an interim CEO as necessary.

(b) The System Board shall conduct a nationwide search for a CEO which shall be concluded no later than 180 days from the date of the County Board's approval of the appointment of the initial System Board.

(c) Prior to appointing a CEO, the System Board shall interview at least one woman or minority person, as defined by section 38-72, for the position.

(d) The CEO shall have the responsibility for:

(1) Full operational and managerial authority of the CCHHS, consistent with existing federal and state laws, court orders and the provisions of this article;

(2) Preparing and submitting to the System Board the Budgets and Strategic and Financial Plans required by this article;

(3) Operating and managing the CCHHS consistent with the Budgets and Financial Plans approved by the County Board;

(4) Overseeing expenditures of the CCHHS;

(5) Subject to Subsection 38-74(a)(7) of this article, hiring and discipline of personnel in conformity with the provisions of this article, all state laws, court orders, and collective bargaining agreements;

(6) Negotiating collective bargaining agreements as set forth in Section 38-84(c); and

(7) Carrying out any responsibility which the System Board may delegate; however, said delegation shall not relieve the System Board of its responsibilities as set forth in this article.

(e) The CEO shall report to the System Board.

(f) The CEO shall provide, through the System Board, quarterly reports to the County Board concerning the status of operations and finances of the CCHHS.

Sec. 38-84. Human resources.

(a) Notwithstanding the provisions of the Cook County Code, including, but not limited to, provisions pertaining to Personnel Policies, the System Board shall have authority over all human resource functions currently performed by the Cook County Bureau of Human Resources with regard to all employees, including physicians and dentists, within the CCHHS, including, but not limited to, position classification, compensation, recruitment, selection, hiring, discipline, termination, grievance, affirmative action, performance management, probationary periods, training, promotion and maintenance of records, except that the System Board and/or the CEO shall interview at least one woman or minority candidate, as defined by section 38-72, during the hiring process for all Upper Management positions listed under grade 24 & grade K-12 positions. If no women or minority candidates, as defined by section 38-72, are available to be interviewed during the hiring process for all Upper Management positions listed under grade 24 & grade K-12 positions, the CEO and/or the hiring department must request a waiver from the System Board and such waiver must be approved by the System Board prior to making the hire. The System Board shall adopt written rules, regulations and procedures with regard to these functions. Until such time as the System Board adopts its own rules, regulations or procedures with regard to these functions, the existing Personnel Rules, regulations and procedures of the County shall apply. The System Board may exercise the authority granted in this section, in whole or in part, pursuant to its discretion and consistent with existing collective bargaining agreements and obligations.

(b) Employees within the CCHHS are employees of the County, and as such, shall be free from any political interference in accordance with the Supplemental Relief Order and Consent Decree established in the federal civil litigation filed in the Northern District of Illinois under Case No. 69 C 2145 and titled "Shakman, et al. v. Democratic Organization, et al."

(c) The CEO shall participate with the County in negotiating collective bargaining agreements covering CCHHS employees. All such collective bargaining agreements must be approved by the System Board and the County Board.

(d) The System Board or the CEO shall not hire or appoint any person in any position in the CCHHS unless it is consistent with the Annual Appropriation Ordinance in effect at the time of hire or appointment.

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(e) Nothing herein shall diminish the rights of Cook County employees who are covered by a collective bargaining agreement and who, pursuant to this article, are placed under the jurisdiction of the System Board, nor diminish the historical representation rights of said employees' exclusive bargaining representatives, nor shall anything herein change the designation of "Employer" pursuant to the Illinois Public Labor Relations Act. The System Board shall honor all existing collective bargaining agreements, between Cook County and exclusive bargaining representatives, which cover employees under the jurisdiction of the System Board.

Effective date: This Amended Ordinance shall be in effect immediately upon adoption.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Reyes, seconded by Commissioner Suffredin, moved that the Proposed Ordinance Amendment be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 313632). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

GREGG GOSLIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO COOK COUNTY WHEEL TAX ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article XIV Wheel Tax, Section 74-566 of the Cook County Code is hereby amended as follows:

Sec. 74-566. Right to inspect.

The Cook County Sheriff's Police are hereby authorized to issue citations to any vehicle registered to an address in unincorporated Cook County on the public way in unincorporated Cook County that is not displaying a Cook County vehicle sticker and furthermore, officers of the Cook County Sheriff's Police shall have the authority to enter the following places for purposes of ascertaining whether vehicles parked therein are in compliance with this article and issue citations accordingly:

- (1) Any parking lot that is open to pedestrian traffic. Nothing in this section authorizes any officer to force, break, or remove any lock or door in order to gain entry to any of the foregoing places.
 - (2) Before issuing a citation for a Wheel Tax Violation the Cook County Sheriff's Police are required to 1) verify a vehicle is registered to an address in unincorporated Cook County and 2) if vehicle sticker is not current, verify the vehicle sticker is not issued to a senior citizen.
-

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Commissioner Goslin, seconded by Commissioner Daley, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 313603). **The motion carried unanimously.**

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Submitting a Proposed Ordinance Amendment sponsored by

GREGG GOSLIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO THE COOK COUNTY ZONING ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Appendix A Zoning, Article 14, Section 2 of the Cook County Code is hereby amended as follows:

Sec. 14.2. Definitions

Home occupation. A "home occupation" is an occupation or profession, practiced by a member of the family residing on the premises, and which occupation is clearly incidental and secondary to the residential use of the dwelling provided that:

- A. No more than 15 percent of the total floor area of any one story is used to store commodity intended for sale or use elsewhere is stored on the premises;
- B. No more than one person is either employed, or serves as an independent contractor other than members of the family residing on the premises;
- C. No mechanical or electrical equipment is used, except such as is permissible for purely domestic or household purposes;
- D. No accessory building is used for such home occupation purposes; and
- E. No more than 25 percent of the total floor area of any one story is used for home occupation purposes.

The residence of a professional person may be used by that professional for consultation, emergency treatment or performance of religious rites.

Commissioner Goslin, seconded by Commissioner Silvestri, moved that the Proposed Ordinance be referred to the Committee on Zoning and Building. (Comm. No. 313604). **The motion carried unanimously.**

PROPOSED ORDINANCE

Submitting a Proposed Ordinance sponsored by

JESUS G. GARCIA, County Commissioner

PROPOSED ORDINANCE

**IDENTITY PROTECTION POLICY
ESTABLISHING POLICY WITH REGARD TO THE COLLECTION, USE AND
COMMUNICATION OF INDIVIDUALS' SOCIAL SECURITY NUMBERS**

WHEREAS, identity theft is a major and growing problem throughout the United States and in Cook County; and

WHEREAS, an individual's social security number is a primary means of identifying the individual, and the unauthorized disclosure of the individual's social security number creates a substantial risk that the individual's identity may be stolen; and

WHEREAS, certain County officers and agencies require individuals to disclose their social security numbers for various reasons, thus creating the potential for the theft of those individuals' identities if their social security numbers are further disclosed without authorization; and

WHEREAS, the improper management and/or disposal of information containing an individual's social security number may constitute criminal conduct punishable under Illinois law; and

WHEREAS, as it currently exists, the County Code contains no policy or directives as to the proper procedure for collecting, using and communicating social security numbers so as to prevent improper or accidental disclosure; and

WHEREAS, the County should take all necessary steps to ensure that the procedures used by its officers and agencies do not facilitate the theft of individuals' identities through the unauthorized disclosure of those individuals' social security numbers.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Section 2-588 of the Cook County Code is hereby enacted as follows:

Sec. 2-588. Identity protection policy.

(a) *Prohibited activities.* No officer or employee of the County shall do any of the following:

- (1) Publicly post or publicly display in any manner an individual's social security number;
- (2) Print an individual's social security on any card required for the individual to access products or services provided by the person or entity;
- (3) Require an individual to transmit his or her social security number over the internet, unless the connection is secure or the social security number is encrypted;
- (4) Print an individual's social security number on any materials that are mailed to the individual, through the US Postal service, any private mail service, electronic mail, or any similar method of delivery, unless State or Federal law requires the social security number to be on the document to be mailed. A social security number that may be permissibly mailed under this Section may not be printed, in whole or in part, on a postcard or other mailer that does not require an envelope or be visible on an envelope without the envelope having been opened.

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(5) Collect, use or disclose a social security number from an individual, unless (i) required to do so under State or Federal law, rules or regulations, or the collection, use or disclosure of the social security number is absolutely necessary for the performance of that agency's duties and responsibilities; (ii) the need and purpose for the social security number is documented before collection of the social security number, and (iii) the social security number collected is relevant to the documented need and purpose;

(6) Require an individual to use his or her social security number to access an internet website;

(7) Use the social security number for any purpose other than the purpose for which it was collected.

(b) *Exceptions.* The prohibitions in subsection (a) do not apply in the following circumstances:

(1) The disclosure of social security numbers to agents, employees, contractors or subcontractors of the County or disclosure to another governmental entity or its agents, employees, contractors or subcontractors if disclosure is absolutely necessary in order for the entity to perform its duties and responsibilities;

(2) The disclosure of social security numbers pursuant to a court order, warrant or subpoena;

(3) The collection, use or disclosure of social security numbers if it is absolutely necessary in order to ensure the safety of County employees, persons committed to correctional facilities, local jails and other law enforcement facilities or retention centers; and all persons working in or visiting a County facility;

(4) The collection, use or disclosure of social security numbers if it is absolutely necessary for internal verification or administrative purposes;

(5) The collection or use of social security numbers to investigate or prevent fraud, to conduct background checks, to collect a debt, to obtain a credit report from a consumer reporting agency under the federal Fair Credit Reporting Act, to undertake any permissible purpose that is enumerated under the federal Gramm Leach Bliley Act, or to locate a missing person, a lost relative, or a person who is due a benefit such a pension benefit such as a pension benefit or an unclaimed property benefit.

(c) *Conflicts.* Any standards of the county for the collection, use or disclosure of social security numbers that are stricter than the standards under this policy with respect to the protection of those social security numbers shall control in the event of any conflict with the provisions of this policy.

(d) *Public Inspection and Copying of Documents.* Notwithstanding any other provision of this policy to the contrary, all officers of the County must comply with the provisions of any other State law with respect to allowing the public inspection and copying of information or documents containing all or any portion of an individual's social security number. All officers and employees of the county must redact social security numbers from the information or documents before allowing the public inspection or copying of the information or documents.

(e) *Applicability.*

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- (1) This policy does not apply to the collection, use or disclosure of a social security number as required by State or Federal law, rule or regulation.
- (2) This policy does not apply to documents that are required to be open to the public under any State or Federal law, rule or regulation, applicable case law, Supreme Court Rule, or the Constitution of the State of Illinois.
- (f) *Compliance with Federal Law.* If a Federal law takes effect requiring any Federal agency to establish a national unique patient health identifier program, the County shall follow that law.
- (g) *Embedded Social Security Numbers.* No officer or employee of the County may encode or embed a social security number in or on a card or document including, but not limited to, using a bar code, chip, magnetic strip, RFID technology, or other technology, in place of removing the social security number as required by this policy.
- (h) *Identity Protection Requirements.* In accordance with the requirements of the Identity Protection Act, 5 ILCS 179/1 et seq.:
 - (1) All officers, employees, and agents of the County identified as having access to social security numbers in the course of performing their duties shall be trained to protect the confidentiality of social security numbers. Training shall include instructions on the proper handling of information that contains social security numbers from the time of collection to the time of destruction of such information.
 - (2) Only employees who are required to use or handle information or documents that contain social security numbers shall have access to such information or documents.
 - (3) Social security numbers requested from an individual in permissible circumstances shall be provided in a manner that makes the social security number easily redacted if required to be released as part of a public records request.
 - (4) When collecting a social security number in permissible circumstances or upon request by the individual, a statement of the purpose(s) for which the County is collecting and using the social security number shall be provided.
 - (5) The County shall advise its employees of the existence of this policy and make a copy of the policy available to each employee, and shall also make this privacy policy available to any member of the public upon request. If the County amends this privacy policy, then the County shall also advise its employees of the existence of the amended policy and make a copy of the amended policy available to each employee.
- (i) *Violation.* Any person who intentionally violates the prohibitions in Subsection (a) of this policy is guilty of a Class B misdemeanor. Suspected violations shall be reported to the Office of the Independent Inspector General and/or State's Attorney.
- (j) *Supersede.* This policy does not supersede any more restrictive law, rule or regulation regarding the collection, use or disclosure of social security numbers. However, all ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed insofar as they conflict herewith.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Section 2-561 of the Cook County Code is hereby amended as follows:

Sec. 2-561. Definitions.

The following words, terms and phrases, when used in this division shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Absolutely necessary means that another means of identification, such as employee identification number, cannot be substituted for the social security number without frustrating the purpose of the request.

Agency means the County Board, any committee or other subdivision thereof, any County department or other administrative unit, commission, board or other division of the government of the County.

Board or Board of Ethics means the County Board of Ethics, as defined in Section 2-591.

Campaign for elective office means any activity in furtherance of an effort to influence the selection, nomination, election, or appointment of any individual to any Federal, State, or local public office or office in a political organization, or the selection, nomination, or election of Presidential or Vice-Presidential electors, but does not include activities:

- (1) Relating to the support or opposition of any executive, legislative, or administrative action;
- (2) Relating to collective bargaining; or
- (3) That are otherwise in furtherance of the person's official duties.

Candidate means any person who has filed nominating papers or petitions for nomination or election to an elected office, or who has been appointed to fill a vacancy in nomination, and who remains eligible for placement on the ballot at either a general primary election or general election or who has raised or expended money in pursuit of elected office.

Collective bargaining has the same meaning as that term is defined in Section 3 of the Illinois Public Labor Relations Act (5 ILCS 5/1-3).

Compensated time means any time worked by or credited to an employee that counts toward any minimum work time requirement imposed as a condition of employment but does not include any designated holidays or any period when the employee is on a leave of absence.

Compensation means money, thing of value or other pecuniary benefit received or to be received in return for, or as reimbursement for, services rendered or to be rendered.

Compensatory time off means authorized time off earned by or awarded to an employee to compensate in whole or in part for time worked in excess of the minimum work time required of that employee as a condition of employment.

Contract management authority means personal involvement in or direct supervisory responsibility for the formation or execution of a County contract, including without limitation the

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preparation of specifications, evaluation of bids or proposals, negotiation of contract terms or supervision of performance.

Contribution has the same meaning as that term is defined in Section 9-1.4 of the Election Code (10 ILCS 5/9-1.4).

County means the County and all government agencies of the County.

Economic interest means any interest valued or capable of valuation in monetary terms; provided that economic interest is subject to the same exclusion as financial interest.

Employee means an individual employed by the County whether part-time or full-time or by a contract of employment. The term "employee" shall include individuals employed by County Officers as referenced in Article VII, Section 4 of the Illinois Constitution. The term "employee" shall not include judges of election.

Financial interest means any of the following:

- (1) Any interest as a result of which the owner currently received or is entitled to receive in the future more than \$2,500.00 per year.
- (2) Any interest with a cost or present value of \$5,000.00 or more.
- (3) Any interest representing more than ten percent of a corporation, partnership, sole proprietorship, firm, enterprise, franchise, organization, holding company, joint stock company, receivership, trust, or any legal entity organized for profit; provided, however, the term "financial interest" shall not include any of the following:
 - a. Any ownership through purchase at fair market value of inheritance of less than one percent of the shares of a corporation, or any value of or dividends of such shares, if such shares are registered on a securities exchange pursuant to the Securities Exchange Act of 1934 (15 U.S.C. § 78a et seq.);
 - b. The authorized compensation paid to an official or employee for his or her office or employment;
 - c. Any economic benefit provided equally to all residents of the County;
 - d. A time or demand deposit in a financial institution;
 - e. An endowment or insurance policy or annuity contract purchased from an insurance company;
 - f. Any accrued pension rights in the County fund; or
 - g. With respect to a mutual fund, the individual securities of other instruments owned by the mutual fund.

Gift means any gratuity, discount, entertainment, hospitality, loan, forbearance, or other tangible or intangible item having monetary value including, but not limited to, cash, food and drink, and

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honoraria for speaking engagements related to or attributable to government employment or the official position of an official or employee.

Leave of absence means any period during which an employee does not receive compensation for employment, service credit towards pension benefits, and health insurance benefits paid for by the employer.

Legislative action means the introduction, sponsorship, consideration, debate, amendment, passage, defeat, approval, veto or other official action or nonaction on any ordinance, resolution, motion, order, appointment, application or other matter pending or proposed in the County Board or any committee or subcommittee thereof.

Official means any elected County official or appointed official regardless of whether the official is compensated or any appointed nonemployee member of any agency of the County.

Person means any individual, entity, corporation, partnership, firm, association, union, trust, estate, as well as any parent or subsidiary of any of the foregoing, and whether or not operated for profit.

Political activity means any activity in support of or in connection with any campaign for elective office or any political organization, but does not include activities relating to the support or opposition of any executive, legislative or administrative action; relating to collective bargaining; or that are otherwise in furtherance of the person's official duties.

Political fundraising committee means any fund, organization, political action committee or other entity that, for purposes of influencing in any way the outcome of any election, receives or expends money or anything of value or transfers money or anything of value to any other fund, political party, candidate, organization, political action committee, or other entity.

Political organization means a party, committee, association, fund, or other organization (whether or not incorporated) that is required to file a statement of organization with the State Board of Elections or a county clerk under Section 9.3 of the Election Code (10 ILCS 5/9-3), but only with regard to those activities that require filing with the State Board of Elections or a county clerk.

Prohibited political activity means:

- (1) Preparing for, organizing, or participating in any political meeting, political rally, political demonstration, or other political event.
- (2) Soliciting contributions, including but not limited to the purchase of, selling, distributing, or receiving payment for tickets for any political fundraiser, political meeting, or other political event.
- (3) Soliciting, planning the solicitation of, or preparing any document or report regarding any thing of value intended as a campaign contribution.
- (4) Planning, conducting, or participating in a public opinion poll in connection with a campaign for elective office or on behalf of a political organization for political purposes or for or against any referendum question.
- (5) Surveying or gathering information from potential or actual voters in an election to determine probable vote outcome in connection with a campaign for elective office or on

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behalf of a political organization for political purposes or for or against any referendum question.

- (6) Assisting at the polls on election day on behalf of any political organization or candidate for elective office or for or against any referendum question.
- (7) Soliciting votes on behalf of a candidate for elective office or a political organization or for or against any referendum questions or helping in an effort to get voters to the polls.
- (8) Initiating for circulation, preparing, circulating, reviewing, or filing any petition on behalf of a candidate for elective office or for or against any referendum question.
- (9) Making contributions on behalf of any candidate for elective office in that capacity or in connection with a campaign for elective office.
- (10) Preparing or reviewing responses to candidate questionnaires in connection with a campaign for elective office or on behalf of a political organization for political purposes.
- (11) Distributing, preparing for distribution, or mailing campaign literature, campaign signs, or other campaign material on behalf of any candidate for elective office or for or against any referendum question.
- (12) Campaigning for any elective office or for or against any referendum question.
- (13) Managing or working on a campaign for elective office or for or against any referendum question.
- (14) Serving as a delegate, alternate, or proxy to a political party convention.
- (15) Participating in any recount or challenge to the outcome of any election.

Prohibited source means any person or entity who:

- (1) Is seeking official action:
 - a. By the official; or
 - b. In the case of an employee, by the employee or by the official, County agency or other employee directing the employee.
- (2) Does business or seeks to do business:
 - a. With the official; or
 - b. In the case of an employee, with the employee or with the official, County agency or other employee directing the employee.
- (3) Conducts activities regulated:
 - a. By the official; or

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- b. In the case of an employee, by the official, County agency or other employee directing the employee.
- (4) Has interests that may be substantially affected by the performance or nonperformance of the official duties of the official or employee; or
- (5) Is registered or required to be registered with the County pursuant to the Cook County Lobbyist Ordinance, except that an entity not otherwise a prohibited source does not become a prohibited source merely because a registered lobbyist is one of its members or serves on its board of directors.

Publicly post or publicly display means to intentionally communicate or otherwise intentionally make available to the general public.

Single candidacy means the time period during which a candidate is seeking office with primary election and general election being separate candidacies.

Statement means the disclosure of economic interest form required to be filed by the Illinois Governmental Ethics Act (5 ILCS 420/4A-101 et seq.).

Effective Date: This Ordinance shall be in effect immediately upon adoption.

Commissioner Goslin, seconded by Commissioner Daley, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 313605). **The motion carried unanimously.**

CONSENT CALENDAR RESOLUTIONS

**11-R-232
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Mary T. Brown from our midst; and

WHEREAS, Mary T. Brown (nee Jesse) was the dearly beloved wife of Robert "Butch" Brown; and

WHEREAS, Mary T. Brown was the devoted mother of Robert "Butchie" and Dawn; and

WHEREAS, Mary T. Brown was the cherished grandmother of Bobby and Jesse; and

WHEREAS, Mary T. Brown was the dear sister of Joanne and the late Robert; and

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WHEREAS, Mary T. Brown was the fond aunt of three; and

WHEREAS, all who knew her will attest that Mary T. Brown was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Mary T. Brown , and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Mary T. Brown, that her memory may be so honored and ever cherished.

Approved and adopted this 12th day of July 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Garcia, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

11-R-233
RESOLUTION

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Louis Bertucci from our midst; and

WHEREAS, Louis Bertucci was the beloved husband of Yue Yin "Sherry" Bertucci; and

WHEREAS, Louis Bertucci was the loving father of Bianca, Briana, Brittney, and Alex; and

WHEREAS, Louis Bertucci was the beloved son of the late Charles "Chappy" and Dorothy Bertucci; and

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WHEREAS, Louis Bertucci was the dear brother of Charles (Marilyn), Frank, Anthony (Charlene), James (Jeanette), Karen, Richard, Maria, Tonia (Frank) Trott, and David; and

WHEREAS, Louis Bertucci was the fond uncle of many nieces and nephews; and

WHEREAS, all who knew him will attest that Louis Bertucci was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Louis Bertucci, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Louis Bertucci, that his memory may be so honored and ever cherished.

Approved and adopted this 12th day of July 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Garcia, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**11-R-234
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Jorgiana Andrea Apostol from our midst; and

WHEREAS, Jorgiana Andrea Apostol was the beloved daughter of Alexandra (nee George) and Louis G. Apostol; and

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WHEREAS, Jorgiana Andrea Apostol was the dearest sister of Peter (Elaine) and Alexander Apostol; and

WHEREAS, Jorgiana Andrea Apostol was the cherished granddaughter of Georgia (the late Peter) Apostol and the late Eugenia (nee Mitchell) and the late Peter George; and

WHEREAS, Jorgiana Andrea Apostol was the fond niece of Evangelene Poulos, Betty (James) Gochis, William (Jeanne) Apostol and the late Louis W. Mitchell, Pauline M. Kavis and Demetra Payne; and

WHEREAS, Jorgiana Andrea Apostol was an inspiration to all for her courage and grace; and

WHEREAS, all who knew her will attest that Jorgiana Andrea Apostol, was a kind and compassionate young lady, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Jorgiana Andrea Apostol, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Jorgiana Andrea Apostol, and may her cherished memory be eternal.

Approved and adopted this 12th day of July 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Garcia, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

11-R-235
RESOLUTION

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

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WHEREAS, Christine L. (Brzezinski) Scales began her public service career in 1964 in the Office of Chicago Mayor Richard J. Daley as an administrative aide to Press Secretary Earl Bush; and

WHEREAS, Christine met her future husband, George W. Scales, at City Hall, who at the time, was employed as a clerk in the Department of Law; and;

WHEREAS, they married in 1969, and Christine left City service to raise and care for their four children: Peter; Bridget; Kathleen; and Michael; and

WHEREAS, George joined the Chicago Police Department, reaching the rank of detective, and with the love and support of Christine, later graduated from John Marshall Law School; and

WHEREAS, Christine returned to public service in 1986 as an administrative aide to Chicago Public Schools General Superintendent Manford Byrd, Jr.; and

WHEREAS, Christine joined the Office of the Cook County Assessor in 1989, serving Assessor Thomas C. Hynes in a variety of paralegal and administrative roles in the general counsel and residential appeals departments; and

WHEREAS, Assessor James L. Houlihan appointed Christine as Taxpayer Advocate in 2005; and

WHEREAS, Christine has guided countless Cook County residents through the property tax appeals process, and has been a leader and mentor to many of her office colleagues; and

WHEREAS, on June 30, 2011, Christine retired after a long and illustrious career of public service.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the residents of Cook County, thank Christine for her 30 years of dedicated public service, and wish her many happy and healthy years to enjoy her retirement; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to Christine Scales in honor of this occasion.

Approved and adopted this 12th day of July 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Garcia, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

11-R-236
RESOLUTION

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND JEFFREY R. TOBOLSKI
COUNTY COMMISSIONERS**

IN MEMORY OF MARY “MU” BURNS

WHEREAS, Mary “Mu” Burns, Founding Board Member of Erie Family Health Center, died April 19, 2011; and

WHEREAS, Mary “Mu” Burns grew up in the West Town neighborhood of Chicago; and

WHEREAS, Mary “Mu” Burns graduated from Dunbar High School; and

WHEREAS, after graduating from high school, Mary “Mu” Burns received an Associate Degree from Crane Junior College; and

WHEREAS, Mary “Mu” Burns specialized in grant writing, event planning, advocating for human rights, and strategic planning; and

WHEREAS, Mary “Mu” Burns was a Founding Board Member of Erie Family Health Center; and

WHEREAS, Mary “Mu” Burns was an Honorary Life Trustee of Erie Neighborhood House; and

WHEREAS, during her work at Erie House, Mary “Mu” Burns was instrumental in writing a successful grant that garnered a quarter of a million dollars to provide additional programs for community youth; and

WHEREAS, at the age of 86, Mary “Mu” Burns retired from 50 years of service at the Erie Senior Health Center; and

WHEREAS, Mary “Mu” Burns was inducted into the Senior Hall of Fame by the Honorable Richard M. Daley; and

WHEREAS, Mary “Mu” Burns, a loving mother, is survived by her eight children: Clarissa Cabell, Sharon Leggett, Martha Burns, Pamela Woods, Paulette Burns-Haywood, Rosalyn Lewis, Larry Burns, and Reginald Burns; nephew: Leonard Brooks; and many grandchildren, great-grandchildren, and cherished friends;

WHEREAS, Mary “Mu” Burns will be deeply missed by all who knew her; and

WHEREAS, the residents of Cook County owe a debt of gratitude to Mary “Mu” Burns for her volunteer work with the Erie Neighborhood House and other noble contributions to the West Town community;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Mary “Mu” Burns and joins them in sorrow at this time of loss; and

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BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of Mary “Mu” Burns so that her memory may be so honored and ever cherished.

Approved and adopted this 12th day of July 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Garcia, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

11-R-237
RESOLUTION

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND WILLIAM M. BEAVERS,

JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,

BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN,

GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,

PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND JEFFREY R. TOBOLSKI

COUNTY COMMISSIONERS

**CONGRATULATING CHARLES COMPTON FOR RECEIVING
THE CIVIL AIR PATROL’S DISTINGUISHED SERVICE MEDAL**

WHEREAS, Charles Compton of Evanston, Illinois received the Civil Air Patrol’s (“CAP”) Distinguished Service Medal and rejoined CAP at the rank of colonel; and

WHEREAS, the Distinguished Service Medal is CAP’s highest award for service and is bestowed for “conspicuous performance of outstanding service in a duty of great responsibility where the position held and results obtained reflect upon the accomplishments and prestige of CAP on a national scale; and

WHEREAS, Mr. Compton was honored at a ceremony on June 18, 2011 that was organized by the Illinois Wing’s Palwaukee Squadron and included United States Senators Dick Durbin and Mark Kirk and Representative Jan Schakowsky; and

WHEREAS, CAP was founded in December of 1941 to patrol the coastline of the United States of America; and

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WHEREAS, CAP pilots flew more than one-half million hours, were credited with sinking two enemy submarines and rescued hundreds of crash survivors during World War II; and

WHEREAS, CAP pilots also served by towing targets for military shooting practice, transporting critical supplies within the country and conducting general aerial surveillance; and

WHEREAS, Mr. Compton joined CAP in his mid-twenties as a submarine chaser; and

WHEREAS, Mr. Compton left two jobs in Chicago (one as an advertising salesman for the Daily News and one working in a plant that manufactured aircraft gears) to go to volunteer in New Jersey for CAP; and

WHEREAS, Mr. Compton served as part of the flight staff, serving as either the pilot or observer on missions to search for enemy submarines or to provide an escort for American convoys; and

WHEREAS, Mr. Compton's served out of the CAP Coastal Patrol Base 1 in Atlantic City, N.J.; and

WHEREAS, the use of CAP personnel during World War II depended on the success of the base, which was given a 90 day trial; and

WHEREAS, today CAP performs 90 percent of continental United States search and rescue missions, homeland security, disaster relief and drug interdiction missions.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County takes great pleasure in recognizing the contributions of Charles Compton to the Civil Air Patrol during the Second World War, and herewith expresses its sincere gratitude for the invaluable contributions he made to his fellow patriots and his country; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Charles Compton.

Approved and adopted this 12th day of July 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Garcia, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**11-R-238
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND JEFFREY R. TOBOLSKI
COUNTY COMMISSIONERS**

IN MEMORY OF WILLIAM A. BARNETT

WHEREAS, William A. Barnett, a well-respected Chicago attorney, died June 18, 2011; and

WHEREAS, Mr. Barnett was born in Chicago, where he attended St. Gertrude Catholic School and Loyola Academy; and

WHEREAS, Mr. Barnett, continued his studies at Loyola University and Loyola Law School; and

WHEREAS, upon graduating from law school, Mr. Barnett became a member of the bar in 1941; and

WHEREAS, Mr. Barnett then enlisted in the United States Army as a member of the counterintelligence corps, where he was promoted to the rank of staff sergeant; and

WHEREAS, Mr. Barnett married Evelyn Ruth Yates in 1945 and settled down in the Edgewater neighborhood of Chicago after his discharge from the Army; and

WHEREAS, Mr. Barnett had four children with Evelyn, named William Jr., Mary Leone, Theresa and Kathleen; and

WHEREAS, Mr. Barnett had a distinguished legal career where he played a lead role in trying several high profile cases; and

WHEREAS, Mr. Barnett first came to prominence as the head of United States’ Attorney Robert Tieken’s criminal tax division; and

WHEREAS, while working for the United States’ Attorney’s office, Mr. Barnett prosecuted notorious Chicago mobster Paul “the Waiter” Ricca for tax evasion in 1958; and

WHEREAS, in 1965, Mr. Barnett moved to the defense side, where he served as the lead attorney for former Illinois Governor William Stratton in his acquittal of income tax evasion charges; and

WHEREAS, Mr. Barnett was frequently named as a candidate for federal judgeship, but he always declined because he believed he was best suited to be an attorney, where he enjoyed the theatre of the courtroom; and

WHEREAS, in 1980, Mr. Barnett defended Illinois Attorney General William Scott in 1980 against charges of tax-fraud; and

WHEREAS, Mr. Barnett was recognized for his incredible sense of honor and integrity; and

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WHEREAS, Mr. Barnett was active in the Rotary Club, the Benevolent Protective Order of the Elks, the American Bar Association and the Chicago Walkers; and

WHEREAS, Mr. Barnett is survived by five grandchildren (Morgan Fahey, W. Dennis Norwood, Nicole Wray, Siobhan and Nora) and three great grandchildren (Ava Norwood, Lucas Norwood and James Wray).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of William A. Barnett and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of William A. Barnett so that his memory may be so honored and ever cherished.

Approved and adopted this 12th day of July 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Garcia, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

July 12, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Vice Chairman Gorman, Commissioners Beavers, Butler, Daley, Fritchey, Goslin, Murphy, Schneider, Silvestri, Suffredin and Tobolski (11)

Absent: Chairman Sims, Commissioner Collins, Gainer, Garcia, Reyes, and Steele (6)

Ladies and Gentlemen:

Your Committee has considered the following communications from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

313123 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, transmitting a communication:

The Highway Department is requesting a name change for the following agreement:

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1. Part "B" engineering services
Wentworth Avenue,
Glenwood-Lansing Road to Ridge Road
in the Village of Lansing in County Board District #6
Section: 95-W6606-01-FP
Centerline Mileage: 1.47 miles

This agreement is being changed from Consoer Townsend Envirodyne Engineers, Inc. to AECOM Technical Services, Inc. as requested by the Consultants letter dated March 24, 2011.

Pertinent information for AECOM Technical Services, Inc. is listed below:

AECOM Technical Services, Inc.
303 East Wacker Drive Suite 600
Chicago, Illinois 60601

This will have no effect upon the present agreement for professional services.

313124 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, transmitting a communication:

1. Letter of Supplemental Agreement with AECOM Technical Services, Inc.
Additional Part B Engineering Services
Wentworth Avenue,
Glenwood-Lansing Road to Ridge Road
in the Village of Lansing in County Board District #6

Section: 95-W6606-01-FP
Centerline Mileage: 1.47 miles
Fiscal Impact: \$187,931.00 from the Motor Fuel Tax Fund (600-600 Account)

Board approved amount 09-04-03:	\$373,166.00
Increase requested:	<u>187,931.00</u>
Adjusted amount:	\$561,097.00

Previously, your Honorable Body approved an Agreement on September 4, 2003 in the amount of \$373,166.00 with Consoer Townsend Envirodyne Engineers, Inc. as part of the Wentworth Avenue improvement. Subsequently, AECOM Technical Services, Inc. has assumed all interests in the aforesaid contract as described in the attached Affidavit of Assignment of Contract. This supplement is for additional engineering services required to complete revisions and scope changes that were requested by this Department but were not included in the original contract. The County will compensate AECOM Technical Services, Inc. for such additional work in the amount not to exceed \$187,931.00.

313125 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 09-A6416-01-RP. Dempster Street, Algonquin Road to Elmhurst Road in the Village of Mount Prospect and in unincorporated Elk Grove Township in County Board District #15. Adjustment of Quantities and New Items. \$70.26 (Deduction).

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Commissioner Murphy, seconded by Commissioner Schneider, moved the approval of Communication Nos. 313123, 313124 and 313125. The motion carried.

BID AWARDS

1. Arrow Road Construction Company
Furnish Bituminous Materials
For North Area
Section: 11-HBITN-05-GM
MFT Fund (600-600 Account)
Fiscal Impact: \$88,395.00
2. Arrow Road Construction Company
Crawford Avenue;
Lincoln Avenue to Golf Road
Section: 11-W4337-04-RS
Villages of Lincolnwood and Skokie in County Board District #13
MFT Fund: (600-600 Account)
Fiscal Impact: \$934,609.30
3. Arrow Road Construction Company
Palatine Township 2011 M.F.T. Project
Various Locations in County Board District #14
Section: 10-25154-90-RS
MFT Fund (600-600 Account)
Fiscal Impact: \$388,080.00
4. K-Five Construction and Lindahl Brothers, Inc., A Joint Venture
88th Avenue
103rd Street to 87th Street
Section: 03-W3017-03-FP
Cities of Palos Hills and Hickory Hills in County Board District #17
MFT Fund (600-600 Account)
Fiscal Impact: \$11,163,856.05

Commissioner Murphy, seconded by Commissioner Schneider, moved to Suspend Cook County Code Section 2-108(h)(1), Prior Notice To Public; Agendas, to consider the above Bid Awards. The motion carried.

Commissioner Murphy, seconded by Commissioner Schneider, moved approval of the above Bid Awards, as amended. The motion carried.

Commissioner Daley moved to adjourn. Seconded by Commissioner Goslin, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ELIZABETH "LIZ" DOODY GORMAN, Vice Chairman

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ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Gorman, seconded by Commissioner Garcia, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

July 12, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Collins, Daley, Fritchey, Gainer, Gorman, Goslin, Reyes, Schneider, Suffredin and Tobolski (13)

Absent: Commissioners Garcia, Reyes, Sims and Steele (4)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

299978 DOCKET #8513 - D. & R. KIM, Owners, Application (No. V-09-13): Variation to reduce rear yard setback from 40 feet to 35 feet (existing) for a sunroom addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.22 of an acre, located on the west side of Glenshire Road, approximately 471 feet north of Central Road in Northfield Township, County Board District #14. **Recommendation: That the application be granted applicant be granted a one-year extension of time.**

Conditions: None

Objectors: None

Vice Chairman Murphy, seconded by Commissioner Goslin, moved the approval of Communication No. 299978 as amended. The motion carried.

Vice Chairman Murphy moved to adjourn. Seconded by Commissioner Tobolski, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

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ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

July 12, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Preckwinkle and Chairman Daley, Commissioners Beavers, Butler, Collins, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Suffredin and Tobolski (15)

Absent: Vice Chairman Sims and Commissioner Steele (2)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

313212 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,381.33 attorney fees regarding People of the State of Illinois v. Vernetta C. Trial Court No. 10-JA-56. Appellate Court No. 01-10-2985.

313292 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$881.32 attorney fees regarding People of the State of Illinois v. Tina C. Trial Court No. 07-JA-759. Appellate Court Nos. 01-10-3376 and 01-10-3377 (consolidated).

313293 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,725.00 attorney fees regarding People of the State of Illinois v. Remmy M. Trial Court No. 08-JA-919. Appellate Court No. 01-10-3451.

APPELLATE CASES APPROVED FISCAL YEAR 2011 TO PRESENT:	\$76,484.49
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APPELLATE CASES TO BE APPROVED: \$3,987.65

NON-CAPITAL CASES

- 313157 LESLEY KANE, PSY.D., Lisle, Illinois, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$3,200.00 expert witness fees for the defense of an indigent defendant, Daniel McCormack. Indictment No. 09-CR-80006 (Non-Capital Case).
- 313158 LESLEY KANE, PSY.D., Lisle, Illinois, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$4,500.00 expert witness fees for the defense of an indigent defendant, Anthony Howard. Indictment No. 01-CR-80009 (Non-Capital Case).
- 313159 LESLEY KANE, PSY.D., Lisle, Illinois, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$4,200.00 expert witness fees for the defense of an indigent defendant, Micheal Lemberger. Indictment No. 06-CR-80020 (Non-Capital Case).
- 313160 JOHN C. BENSON, Attorney, submitting an Order of Court for payment of \$3,300.00 attorney fees for the defense of an indigent defendant, Dwayne Reed. Indictment No. 09-CR-2212 (Non-Capital Case).
- 313180 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, Chicago, Illinois, presented by Kent Delgado, Attorney, submitting an Order of Court for payment of \$5,000.00 expert witness fees for the defense of an indigent defendant, Norman Woolfolk. Indictment No. 07-CR-80005 (Non-Capital Case).
- 313183 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, Chicago, Illinois, presented by Pradeep Roy-Singh, Attorney, submitting an Order of Court for payment of \$3,950.10 expert witness fees for the defense of an indigent defendant, Thomas Davis. Indictment No. 08-CR-80010 (Non-Capital Case).
- 313184 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, Chicago, Illinois, presented by Pradeep Roy-Singh, Attorney, submitting an Order of Court for payment of \$5,000.00 expert witness fees for the defense of an indigent defendant, Kevin Harmon. Indictment No. 08-CR-80009 (Non-Capital Case).
- 313185 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, Chicago, Illinois, presented by Jeffrey J. Kent, Attorney, submitting an Order of Court for payment of \$427.50 expert witness fees for the defense of an indigent defendant, Tyrone Johnson. Indictment No. 02-CR-80004 (Non-Capital Case).
- 313186 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, Chicago, Illinois, presented by Joseph Howard, Attorney, submitting an Order of Court for payment of \$5,000.00 expert witness fees for the defense of an indigent defendant, Donald Lanasa. Indictment No. 01-CR-80007 (Non-Capital Case).
- 313187 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, Chicago, Illinois, presented by Michael Nolan, Attorney, submitting an Order of Court for payment of

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- \$5,000.00 expert witness fees for the defense of an indigent defendant, Robert Lewis. Indictment No. 07-CR-80009 (Non-Capital Case).
- 313188 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, Chicago, Illinois, presented by Steven Hamill, Attorney, submitting an Order of Court for payment of \$5,000.00 expert witness fees for the defense of an indigent defendant, Carrie Lee Morrise. Indictment No. 06-CR-80003 (Non-Capital Case).
- 313189 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, Chicago, Illinois, presented by Pradeep Roy-Singh, Attorney, submitting an Order of Court for payment of \$5,000.00 expert witness fees for the defense of an indigent defendant, Chad Morris. Indictment No. 08-CR-80017 (Non-Capital Case).
- 313190 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, Chicago, Illinois, presented by Joseph Howard, Attorney, submitting an Order of Court for payment of \$5,000.00 expert witness fees for the defense of an indigent defendant, Lemont Warren. Indictment No. 06-CR-80006 (Non-Capital Case).
- 313213 DANIEL O. TIERNAN, Attorney, submitting an Order of Court for payment of \$2,275.00 attorney fees for the defense of an indigent defendant, Paris McGee. Indictment No. 10-CR-19466 (Non-Capital Case).
- 313242 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,068.75 attorney fees for the defense of an indigent defendant, Kenneth Smith. Indictment No. 01-CR-11391 (Non-Capital Case).
- 313246 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, Chicago, Illinois, presented by Kent Delgado, Attorney, submitting an Order of Court for payment of \$3,800.00 expert witness fees for the defense of an indigent defendant, James Rice. Indictment No. 08-CR-80015 (Non-Capital Case).
- 313247 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, Chicago, Illinois, presented by Kent Delgado, Attorney, submitting an Order of Court for payment of \$5,000.00 expert witness fees for the defense of an indigent defendant, Jeffrey Phenis. Indictment No. 08-CR-80008 (Non-Capital Case).
- 313248 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, Chicago, Illinois, presented by Daniel O. Tiernan, Attorney, submitting an Order of Court for payment of \$5,000.00 expert witness fees for the defense of an indigent defendant, Steven Loupe. Indictment No. 08-CR-80011 (Non-Capital Case).
- 313249 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, Chicago, Illinois, presented by Kent Delgado, Attorney, submitting an Order of Court for payment of \$4,565.00 expert witness fees for the defense of an indigent defendant, Julian Montilla. Indictment No. 06-CR-80004 (Non-Capital Case).
- 313302 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$3,037.50 attorney fees for the defense of an indigent defendant, Dwayne Reed. Indictment No. 09-CR-221202 (Non-Capital Case).
- 313320 LAWRENCE X. O'REILLY, Attorney, submitting an Order of Court for payment of

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\$1,375.00 attorney fees for the defense of an indigent defendant, Kendrick Cadle. Indictment Nos. 09-CR-07354 and 09-CR-07355 (Non-Capital Cases).

- 313359 KIRK WITHERSPOON, Ph.D., Clinical & Forensic Psychologist, Moline, Illinois, presented by Eric J. Bell, Attorney, submitting an Order of Court for payment of \$3,562.50 expert witness fees for the defense of an indigent defendant, Adam Hall. Indictment No. 09-CR-80003 (Non-Capital Case).
- 313360 KARLA FIAONI, Attorney, submitting an Order of Court for payment of \$6,663.00 attorney fees for the defense of an indigent defendant, Keith Boyd. Indictment No. 10-CR-2955 (Non-Capital Case).
- 313414 LUIS ROSELL, Psy.D., LBR Psychological Consultants, Inc., Mount Pleasant, Iowa, presented by J. Nicolas Albukerk, Attorney, submitting an Order of Court for payment of \$1,805.00 expert witness fees for the defense of an indigent defendant, Brad Lieberman. Indictment No. 00-CR-80001 (Non-Capital Case).
- 313416 LUIS ROSELL, Psy.D., LBR Psychological Consultants, Inc., Mount Pleasant, Iowa, presented by J. Nicolas Albukerk, Attorney, submitting an Order of Court for payment of \$1,520.00 expert witness fees for the defense of an indigent defendant, Brad Lieberman. Indictment No. 00-CR-80001 (Non-Capital Case).
- 313469 JOSEPH P. MCCELLIGOTT, Attorney, submitting an Order of Court for payment of \$6,140.00 attorney fees for the defense of an indigent defendant, Paris McGee. Indictment No. 10-CR-11196 (Non-Capital Case).
- 313470 DEBRA NIESEN, Attorney, submitting an Order of Court for payment of \$6,522.50 attorney fees for the defense of an indigent defendant, Paris McGee. Indictment No. 10-CR-11196 (Non-Capital Case).
- 313488 KEVIN PETERS, Attorney, submitting an Order of Court for payment of \$3,821.75 attorney fees for the defense of an indigent defendant, Cedric Easterling. Indictment No. 09-CR-18067-01 (Non-Capital Case).
- 313598 KEITH SPIELFOGEL, Attorney, submitting an Order of Court for payment of \$18,237.50 attorney fees for the defense of an indigent defendant, Terrell Jones. Indictment No. 05-CR-13777-03 (Non-Capital Case).
- 313599 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, Chicago, Illinois, presented by Clarence L. Burch, Attorney, submitting an Order of Court for payment of \$2,777.30 expert witness fees for the defense of an indigent defendant, Cornelius Collins. Indictment No. 04-CR-80003 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2011 TO PRESENT:	\$900,967.07
NON-CAPITAL CASES TO BE APPROVED:	\$131,748.40

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 313319 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Tommie Tally. Domestic Relations

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Civil Contempt Case No. 08-D-090511.

- 313435 AMY E. RICHARDS, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Jerry Lee. Domestic Relations Civil Contempt Case No. 06-D-3450.
- 313490 ARLETTE G. PORTER, Attorney, submitting an Order of Court for payment of \$1,902.69 attorney fees for the defense of an indigent defendant, Namon Brown. Domestic Relations Civil Contempt Case No. 10-D-001236.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED FISCAL YEAR 2011

TO PRESENT:	\$25,874.57
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$3,002.69

JUVENILE CASES

- 313156 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, J. Taylor, a minor. Indictment No. 08-JA-88 (Juvenile Case).
- 313161 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Jorge Gomez, Sr., Father, re: J. Gomez, a minor. Indictment No. 11-JA-282 (Juvenile Case).
- 313162 ELIZABETH BUTLER, Attorney, submitting an Order of Court for payment of \$1,515.00 attorney fees for the defense of an indigent defendant, Monique Oliver, Mother, re: the Hill and Oliver children, minors. Indictment Nos. 10-JA-735, 10-JA-736, 10-JA-737, 10-JA-738, 10-JA-739 and 10-JA-740 (Juvenile Cases).
- 313163 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Corinthian Jones, Father, re: A. Anderson, a minor. Indictment No. 07-JA-00398 (Juvenile Case).
- 313164 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Emmanuel Barnett, Father, re: R. Barnett-Nathan, a minor. Indictment No. 09-JA-109 (Juvenile Case).
- 313165 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Katherine Langford, Mother, re: J. Langford, a minor. Indictment No. 09-JD-4085 (Juvenile Case).
- 313166 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of an indigent defendant, Veronica Sims, Mother, re: the Clark and Sims children, minors. Indictment Nos. 06-JA-76, 06-JA-77, 06-JA-78 and 06-JA-79 (Juvenile Cases).
- 313167 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, David Chmelar, Father, re: D. Chmelar, a minor. Indictment No. 10-JA-01119 (Juvenile Case).

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- 313168 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Jake Bronge, Father, re: L. Bronge, a minor. Indictment No. 00-JA-1151 (Juvenile Case).
- 313169 PAUL S. KAROLL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$297.75 attorney fees for the defense of an indigent defendant, A. Tyler, a minor. Indictment No. 08-JA-1103 (Juvenile Case).
- 313170 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, D. Lopez, a minor. Indictment No. 04-JA-01583 (Juvenile Case).
- 313171 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$168.75 attorney fees for the defense of indigent defendants, the Herron, Rogers and Shields children, minors. Indictment Nos. 05-JA-361, 05-JA-362, 05-JA-363 and 06-JA-276 (Juvenile Cases).
- 313172 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, Minnie Johnson, Mother, re: A. Davis and A. Johnson, minors. Indictment Nos. 03-JA-00644 and 03-JA-00645 (Juvenile Cases).
- 313174 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$618.75 attorney fees for the defense of an indigent defendant, Shambreya Barfield, Mother, re: D. Barfield, a minor. Indictment No. 08-JA-1010 (Juvenile Case).
- 313175 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Carolyn Robinson, Mother, re: J. Collier, a minor. Indictment No. 02-JA-00788 (Juvenile Case).
- 313176 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, Manuel Capiral, Father, re: Y. Capiral, a minor. Indictment No. 10-JA-1094 (Juvenile Case).
- 313177 DONNA L. RYER, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Christopher Mitchell, Father, re: the Mitchell children, minors. Indictment Nos. 03-JA-572 and 09-JA-610 (Juvenile Cases).
- 313178 DONNA L. RYER, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Jozetta Fields, Mother, re: the White and Wordlaw children, minors. Indictment Nos. 02-JA-587, 02-JA-588, 02-JA-589 and 02-JA-590 (Juvenile Cases).
- 313179 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Michael Kirn, Father, re: the Kirn children, minors. Indictment Nos. 11-JA-161 and 11-JA-162 (Juvenile Cases).
- 313181 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$595.50 attorney fees for the defense of an indigent defendant, Lucero Diaz, Mother, re: L. Diaz and A. Scales, minors. Indictment Nos. 07-JA-578 and 07-JA-579 (Juvenile Cases).

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- 313182 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, Morris Davis, Father, re: D. Davis, a minor. Indictment No. 05-JA-1128 (Juvenile Case).
- 313191 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, James Davis, Father, re: T. Long, a minor. Indictment No. 01-JA-1299 (Juvenile Case).
- 313192 BRIAN M. DANLOE, Attorney, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, Clarence Jackson, Father, re: the Jackson children, minors. Indictment Nos. 09-JA-158 and 09-JA-159 (Juvenile Cases).
- 313193 BRIAN M. DANLOE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, M. Grant, a minor. Indictment No. 11-JA-305 (Juvenile Case).
- 313194 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,087.28 attorney fees for the defense of an indigent defendant, Matthew Horton, Father, re: the Horton children, minors. Indictment Nos. 07-JA-354, 07-JA-355 and 08-JA-809 (Juvenile Cases).
- 313195 DONNA L. RYER, Attorney, submitting an Order of Court for payment of \$345.00 attorney fees for the defense of an indigent defendant, Carrena Jackson, Mother, re: P. Jackson, a minor. Indictment No. 10-JA-59 (Juvenile Case).
- 313196 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Kortney Kozeny, Mother, re: H. Kozeny, a minor. Indictment No. 08-JA-00796 (Juvenile Case).
- 313197 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Sylvia Recendiz, Mother, re: the Recendiz children, minors. Indictment Nos. 10-JA-150, 10-JA-151 and 10-JA-152 (Juvenile Cases).
- 313198 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Timothy Stovall, Father, re: T. Stovall, a minor. Indictment No. 08-JA-1067 (Juvenile Case).
- 313199 BRIAN M. DANLOE, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Charles Carpenter, Father, re: the Carpenter child, a minor. Indictment No. 09-JA-392 (Juvenile Case).
- 313200 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,425.00 attorney fees for the defense of an indigent defendant, T. Gray, a minor. Indictment No. 09-JD-5373 (Juvenile Case).
- 313201 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$877.50 attorney fees for the defense of an indigent defendant, Danaine Cadenhead, Father, re: the Cadenhead children, minors. Indictment Nos. 10-JA-1028, 10-JA-1029 and 10-JA-1030 (Juvenile Cases).

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- 313202 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$1,210.00 attorney fees for the defense of an indigent defendant, Carlos Flores, Father, re: the Flores children, minors. Indictment Nos. 09-JA-1092 and 09-JA-1093 (Juvenile Cases).
- 313203 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$668.75 attorney fees for the defense of an indigent defendant, Manuel Garro, Father, re: V. Garro, a minor. Indictment No. 08-JA-880 (Juvenile Case).
- 313204 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$1,081.25 attorney fees for the defense of an indigent defendant, Keena Peeples, Mother, re: D. Parker, a minor. Indictment No. 04-JA-1568 (Juvenile Case).
- 313205 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$641.50 attorney fees for the defense of an indigent defendant, Bridgette Jackson, Guardian, re: D. Duvall, a minor. Indictment No. 10-JA-645 (Juvenile Case).
- 313206 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,192.50 attorney fees for the defense of an indigent defendant, Terrell Joshua, Father, re: G. Joshua, a minor. Indictment No. 10-JA-1092 (Juvenile Case).
- 313207 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$931.25 attorney fees for the defense of an indigent defendant, Augusta Lang, Great Grandmother, re: D. Haynes, a minor. Indictment No. 10-JA-906 (Juvenile Case).
- 313208 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Deondre Williams, Father, re: D. Williams, a minor. Indictment No. 09-JD-4646 (Juvenile Case).
- 313209 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$230.00 attorney fees for the defense of an indigent defendant, Latonya Baggett, Mother, re: the Baggett, Norris and Patterson children, minors. Indictment Nos. 07-JA-00665, 07-JA-00666 and 07-JA-00667 (Juvenile Cases).
- 313210 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,487.50 attorney fees for the defense of an indigent defendant, Gregory Brown, Sr., Father, re: G. Brown, a minor. Indictment No. 10-JA-1069 (Juvenile Case).
- 313211 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$931.25 attorney fees for the defense of an indigent defendant, Lynnesha Revis, Mother, re: the Pinkston and Revis children, minors. Indictment Nos. 09-JA-954, 09-JA-955, 09-JA-956, 09-JA-957, 09-JA-958 and 09-JA-959 (Juvenile Cases).
- 313214 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, D. Morgan, a minor. Indictment No. 09-JD-630 (Juvenile Case).
- 313215 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Urethacess Johnson, Mother, re: J. Franklin, a minor. Indictment No. 09-JD-3279 (Juvenile Case).

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- 313216 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Silvia Cedomio, Mother, re: M. Ortega, a minor. Indictment No. 10-JD-2395 (Juvenile Case).
- 313217 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$1,587.50 attorney fees for the defense of an indigent defendant, Morris Collins, Father, re: the Collins children, minors. Indictment Nos. 08-JA-947 and 08-JA-948 (Juvenile Cases).
- 313218 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$3,937.50 attorney fees for the defense of an indigent defendant, Nicole Carter, Mother, re: H. Carter and S. Carter-McCann, minors. Indictment Nos. 09-JA-995 and 09-JA-996 (Juvenile Cases).
- 313219 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$2,893.75 attorney fees for the defense of an indigent defendant, Aurora Mackey, Mother, re: the Collins children, minors. Indictment Nos. 09-JA-759, 09-JA-760 and 09-JA-761 (Juvenile Cases).
- 313220 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of an indigent defendant, John Lindsey, Sr., Father, re: the Lindsey children, minors. Indictment Nos. 09-JA-930 and 09-JA-931 (Juvenile Cases).
- 313221 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$968.75 attorney fees for the defense of an indigent defendant, Linda Martinez, Mother, re: A. Perez and J. Rosa, minors. Indictment Nos. 07-JA-1048 and 07-JA-1049 (Juvenile Cases).
- 313222 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of an indigent defendant, Renee Dake, Mother, re: the Flory children, minors. Indictment Nos. 07-JA-868 and 07-JA-869 (Juvenile Cases).
- 313223 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,318.75 attorney fees for the defense of indigent defendants, Jerry and Pamela Patterson, Parents, re: A. Partington-Patterson, a minor. Indictment No. 09-JA-00401 (Juvenile Case).
- 313224 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$398.58 attorney fees for the defense of an indigent defendant, Demetrius Williams, Father, re: S. Williams, a minor. Indictment No. 08-JA-495 (Juvenile Case).
- 313225 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Allen Ladd, Father, re: the Miller child, a minor. Indictment No. 09-JA-00255 (Juvenile Case).
- 313226 LAW OFFICE OF ELLEN SIDNEY WEISZ, LTD., presented by Ellen Sidney Weisz, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Johnny Davis, Father, re: J. Williams, a minor. Indictment No. 10-JA-00933 (Juvenile Case).
- 313227 LAW OFFICE OF ELLEN SIDNEY WEISZ, LTD., presented by Ellen Sidney Weisz, Attorney, submitting an Order of Court for payment of \$137.50 attorney fees for the defense of an indigent defendant, Benjamin D. Randolph, Father, re: S. Randolph, a minor. Indictment No. 10-JA-00820 (Juvenile Case).

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- 313228 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Billy Scates, Father, re: A. Simmons, a minor. Indictment No. 09-JA-529 (Juvenile Case).
- 313229 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Reginald Porter, Father, re: C. Porter, a minor. Indictment No. 09-JA-436 (Juvenile Case).
- 313230 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Titus Spears, Father, re: the Jackson children, minors. Indictment Nos. 08-JA-532 and 08-JA-533 (Juvenile Cases).
- 313231 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Cassandra Hall, Mother, re: the Hall and Young children, minors. Indictment Nos. 07-JA-951, 07-JA-952, 07-JA-953 and 10-JA-617 (Juvenile Cases).
- 313232 MICHAEL G. CAWLEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, D. Carmickle, a minor. Indictment No. 06-JA-260 (Juvenile Case).
- 313233 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Alberta Allen-Rawls, Guardian, re: S. Allen, a minor. Indictment No. 07-JA-766 (Juvenile Case).
- 313234 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Patrick Martin, Father, re: J. Harper, a minor. Indictment No. 10-JA-1124 (Juvenile Case).
- 313235 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$395.00 attorney fees for the defense of an indigent defendant, Charnise Dixon, Mother, re: T. Dixon and C. Hall, minors. Indictment Nos. 09-JA-0624 and 09-JA-0625 (Juvenile Cases).
- 313236 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$605.00 attorney fees for the defense of an indigent defendant, John Gates, Father, re: S. Gates, a minor. Indictment No. 07-JA-0789 (Juvenile Case).
- 313237 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$585.00 attorney fees for the defense of an indigent defendant, William Mobley, Father, re: B. Scullark, a minor. Indictment No. 92-JO-11572 (Juvenile Case).
- 313238 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of indigent defendants, the Guy and McGowan children, minors. Indictment Nos. 05-JA-904, 05-JA-964, 07-JA-923 and 08-JA-531 (Juvenile Cases).
- 313239 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$430.00 attorney fees for the defense of an indigent defendant, D. Barfield, a minor. Indictment No. 08-JA-01010 (Juvenile Case).

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- 313240 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,935.00 attorney fees for the defense of an indigent defendant, Eriko Donaldson, Mother, re: A. Donaldson, a minor. Indictment No. 08-JA-0850 (Juvenile Case).
- 313241 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Byron Meeks, Father, re: J. McCampbell, a minor. Indictment No. 11-JA-120 (Juvenile Case).
- 313243 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, D. Christmas, a minor. Indictment No. 10-JD-60801 (Juvenile Case).
- 313244 LAW OFFICE OF ELLEN SIDNEY WEISZ, LTD., presented by Ellen Sidney Weisz, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Dyrone Lamar Williams, Father, re: D. Williams, a minor. Indictment No. 03-JA-01295 (Juvenile Case).
- 313245 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Lillie Rogers, Mother, re: the Baker children, minors. Indictment Nos. 06-JA-925 and 09-JA-1011 (Juvenile Cases).
- 313251 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Perfecto Ortega, Father, re: E. Ortega, a minor. Indictment No. 08-JA-00697 (Juvenile Case).
- 313252 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$481.25 attorney fees for the defense of an indigent defendant, Janice Robinson, Mother, re: D. Trotter, a minor. Indictment No. 01-JA-00263 (Juvenile Case).
- 313253 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, R. Blackman, a minor. Indictment No. 08-JA-00654 (Juvenile Case).
- 313254 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, S. Hardy, a minor. Indictment No. 07-JA-00780 (Juvenile Case).
- 313255 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, C. Colford, a minor. Indictment No. 07-JA-00524 (Juvenile Case).
- 313256 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Dele Henderson, Mother, re: A. Henderson, a minor. Indictment No. 09-JA-339 (Juvenile Case).
- 313257 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of an indigent defendant, Kwasi Smith, Mother, re: the Ball, Johnson, Smith and Springfield children, minors. Indictment Nos. 05-JA-1168, 05-JA-1169, 05-JA-1170, 05-JA-1171, 05-JA-1172 and 05-JA-1173 (Juvenile Cases).
- 313258 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$500.00 attorney

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fees for the defense of an indigent defendant, Montrel Williams, Father, re: M. Cross, a minor. Indictment No. 10-JA-332 (Juvenile Case).

- 313259 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Urethacress Johnson, Mother, re: J. Franklin, a minor. Indictment No. 09-JD-3279 (Juvenile Case).
- 313260 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Ivory Crawford, Father, re: the Crawford children, minors. Indictment Nos. 09-JA-220, 09-JA-221 and 09-JA-222 (Juvenile Cases).
- 313261 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Maxine Ormond, Mother, re: D. Hudson, a minor. Indictment No. 09-JA-0788 (Juvenile Case).
- 313262 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$415.00 attorney fees for the defense of an indigent defendant, Travis Rule, Sr., Father, re: T. Rule, a minor. Indictment No. 10-JA-0172 (Juvenile Case).
- 313263 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$418.75 attorney fees for the defense of an indigent defendant, Ashana Brown, Mother, re: the Bell, Brooks, Evans and Williams children, minors. Indictment Nos. 07-JA-0760, 07-JA-0761, 07-JA-0762 and 07-JA-0763 (Juvenile Cases).
- 313264 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Byron Bush, Sr., Father, re: the Bush, Coleman and Middleton children, minors. Indictment Nos. 08-JA-0464, 08-JA-0466, 08-JA-0467, 08-JA-0468 and 08-JA-0469 (Juvenile Cases).
- 313265 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$293.75 attorney fees for the defense of an indigent defendant, Amal Mohammed, Mother, re: the Hussain children, minors. Indictment Nos. 09-JA-0537 and 09-JA-0538 (Juvenile Cases).
- 313266 CHRISTOPHER S. PALENIK, Ph.D., Microtrace, LLC, Elgin, Illinois, submitting an Order of Court for payment of \$6,314.70 expert witness fees for the defense of an indigent defendant, Julio Colon. Indictment No. 05-JD-830 (Juvenile Case).
- 313267 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, R. Diaz, a minor. Indictment No. 03-JA-1718 (Juvenile Case).
- 313268 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Anthony Jointer, Father, re: A. Sutton, a minor. Indictment No. 11-JA-134 (Juvenile Case).
- 313269 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, T. Bentley, a minor. Indictment No. 11-JA-00085 (Juvenile Case).

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- 313270 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$605.00 attorney fees for the defense of an indigent defendant, Gregory Robinson, Father, re: the Robinson children, minors. Indictment Nos. 02-JA-00217 and 02-JA-00218 (Juvenile Cases).
- 313271 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of indigent defendants, A. Curtis and C. Rayford, minors. Indictment Nos. 06-JA-0398 and 06-JA-0399 (Juvenile Cases).
- 313272 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of an indigent defendant, Michelle Wilson, Mother, re: the Wilson children, minors. Indictment Nos. 03-JA-1466 and 04-JA-648 (Juvenile Cases).
- 313273 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$2,256.25 attorney fees for the defense of an indigent defendant, Angelica Bisaga Coffey, Mother, re: C. Coffey, a minor. Indictment No. 08-JA-198 (Juvenile Case).
- 313274 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Fannie Thomas, Mother, re: the Thomas children, minors. Indictment Nos. 04-JA-1584 and 04-JA-1585 (Juvenile Cases).
- 313275 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,843.75 attorney fees for the defense of an indigent defendant, Dominique Atkins, Father, re: S. Robey, a minor. Indictment No. 10-JA-1118 (Juvenile Case).
- 313276 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$968.75 attorney fees for the defense of an indigent defendant, Dustin Cullins, Father, re: D. Cullins, a minor. Indictment No. 08-JA-1053 (Juvenile Case).
- 313277 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Juan Melendez, Father, re: B. Melendez, a minor. Indictment No. 09-JA-449 (Juvenile Case).
- 313278 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Barbara Hulsart-Parker, Mother, re: the Parker children, minors. Indictment Nos. 05-JA-523, 05-JA-524, 05-JA-525, 05-JA-927 and 05-JA-928 (Juvenile Cases).
- 313279 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$260.00 attorney fees for the defense of an indigent defendant, Stephen Reed, Father, re: the Reed children, minors. Indictment Nos. 09-JA-765 and 09-JA-766 (Juvenile Cases).
- 313280 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,443.75 attorney fees for the defense of an indigent defendant, Roscoe Covington, Father, re: the Covington children, minors. Indictment Nos. 09-JA-00572 and 09-JA-00573 (Juvenile Cases).
- 313281 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,187.50 attorney fees for the defense of an indigent defendant, Shawn Biehl, Father, re: I. Biehl, a minor. Indictment No. 09-JA-340 (Juvenile Case).

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- 313282 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,700.00 attorney fees for the defense of an indigent defendant, Kenneth Bautista, Father, re: the Bautista children, minors. Indictment Nos. 08-JA-225, 08-JA-226 and 08-JA-227 (Juvenile Cases).
- 313283 ELEESHA MADELINE O'NEILL, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, E. Robinson, a minor and Witness, re: D. Jefferson, a minor. Indictment No. 11-JD-498 (Juvenile Case).
- 313284 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,005.00 attorney fees for the defense of an indigent defendant, Juliette Brown, Mother, re: J. Brown, a minor. Indictment No. 09-JA-807 (Juvenile Case).
- 313285 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$377.50 attorney fees for the defense of an indigent defendant, Tyrone Faniel, Jr., Father, re: J. Faniel, a minor. Indictment No. 08-JA-377 (Juvenile Case).
- 313286 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$647.50 attorney fees for the defense of an indigent defendant, Tammy Koch, Mother, re: A. Cedano, a minor. Indictment No. 06-JA-831 (Juvenile Case).
- 313287 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$586.50 attorney fees for the defense of an indigent defendant, Willie Cole, Father, re: A. Cole, a minor. Indictment No. 10-JA-35 (Juvenile Case).
- 313288 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$766.50 attorney fees for the defense of an indigent defendant, Cordaryl Bell, Father, re: N. Bell, a minor. Indictment No. 09-JA-12 (Juvenile Case).
- 313289 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$566.50 attorney fees for the defense of an indigent defendant, Tiara Warren, Mother, re: the Johnson children, minors. Indictment Nos. 10-JA-572 and 10-JA-573 (Juvenile Cases).
- 313290 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$685.00 attorney fees for the defense of an indigent defendant, Brandon Nelson, Father, re: the Murph and Nelson children, minors. Indictment Nos. 07-JA-1077, 07-JA-1078 and 07-JA-1080 (Juvenile Cases).
- 313291 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$506.25 attorney fees for the defense of an indigent defendant, Robert DeLucca, Father, re: V. Luciw, a minor. Indictment No. 09-JA-730 (Juvenile Case).
- 313294 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Jose Rivera, Father, re: the Rodriguez children, minors. Indictment Nos. 09-JA-1106 and 09-JA-1107 (Juvenile Cases).
- 313295 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,775.00

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attorney fees for the defense of an indigent defendant, Nichole Dado, Mother, re: the Langman children, minors. Indictment Nos. 07-JA-528, 07-JA-529, 07-JA-530 and 08-JA-741 (Juvenile Cases).

- 313296 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Tammy Taylor, Mother, re: the Oertel child, a minor. Indictment No. 06-JA-735 (Juvenile Case).
- 313297 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$268.75 attorney fees for the defense of an indigent defendant, Lynetta Holmes-Robeson, Mother, re: M. Harris, a minor. Indictment No. 09-JA-534 (Juvenile Case).
- 313298 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$643.75 attorney fees for the defense of an indigent defendant, Michelle Long, Mother, re: E. Long, a minor. Indictment No. 10-JA-156 (Juvenile Case).
- 313299 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,800.00 attorney fees for the defense of indigent defendants, the Houston children, minors. Indictment Nos. 08-JA-00044 and 09-JA-00553 (Juvenile Cases).
- 313300 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,831.25 attorney fees for the defense of an indigent defendant, Richard Imlach, Father, re: D. Imlach, a minor. Indictment No. 10-JA-01063 (Juvenile Case).
- 313301 MARCIE CLAUS, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of indigent defendants, Donna and Marvin Minder, Guardians, re: the Ashford children, minors. Indictment Nos. 04-JA-1421, 04-JA-1422 and 04-JA-1423 (Juvenile Cases).
- 313303 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$331.25 attorney fees for the defense of an indigent defendant, D. Stokes, a minor. Indictment No. 04-JA-1453 (Juvenile Case).
- 313304 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$294.63 attorney fees for the defense of an indigent defendant, M. Simmons, a minor. Indictment No. 08-JA-197 (Juvenile Case).
- 313305 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$413.38 attorney fees for the defense of an indigent defendant, David Godla, Sr., Father, re: D. Godla, a minor. Indictment No. 09-JA-871 (Juvenile Case).
- 313306 EZRA HEMPHILL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,810.00 attorney fees for the defense of an indigent defendant, A. Donaldson, a minor. Indictment No. 08-JA-0850 (Juvenile Case).
- 313307 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$356.25 attorney fees for the defense of an indigent defendant, Lonnie Barron, Father, re: S. Barron, a minor. Indictment No. 08-JA-00122 (Juvenile Case).
- 313308 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Silvestre Perez, Father, re:

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- the Perez children, minors. Indictment Nos. 04-JA-1457 and 04-JA-1458 (Juvenile Cases).
- 313309 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of an indigent defendant, A. Henderson, a minor. Indictment No. 09-JA-000339 (Juvenile Case).
- 313310 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Darrell Peterson, Father, re: B. Norris, a minor. Indictment No. 09-JA-00679 (Juvenile Case).
- 313311 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Shawn Johnson, Father, re: S. Johnson and N. Roberts, minors. Indictment Nos. 10-JA-246 and 10-JA-247 (Juvenile Cases).
- 313312 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Marketta Sconyers, Mother, re: P. Brown, a minor. Indictment No. 03-JA-00493 (Juvenile Case).
- 313313 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,650.00 attorney fees for the defense of an indigent defendant, Kevin Strauss, Father, re: V. Mayer, a minor. Indictment No. 09-JA-644 (Juvenile Case).
- 313314 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Schwanda Nunlly, Mother, re: Q. Lumpkin and A. Nunlly, minors. Indictment Nos. 08-JA-00289 and 08-JA-00290 (Juvenile Cases).
- 313315 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of indigent defendants, N. Bell and R. Wells, minors. Indictment Nos. 09-JA-12 and 09-JA-13 (Juvenile Cases).
- 313316 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Raymond Miller, Father, re: R. Miller, a minor. Indictment No. 10-JA-1080 (Juvenile Case).
- 313317 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Jermaine May, Sr., Father, re: the May children, minors. Indictment Nos. 06-JA-241 and 06-JA-243 (Juvenile Cases).
- 313318 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Deonsha Bishop, Mother, re: T. McClain and J. Miller, minors. Indictment Nos. 10-JA-0079 and 10-JA-0080 (Juvenile Cases).
- 313321 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Juan Aranda, Father, re: the Aranda children, minors. Indictment Nos. 07-JA-1073 and 07-JA-1074 (Juvenile Cases).

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- 313322 MARCIE CLAUS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$893.75 attorney fees for the defense of an indigent defendant, D. Trotter, a minor. Indictment No. 10-JA-723 (Juvenile Case).
- 313323 MARCIE CLAUS, Attorney, submitting an Order of Court for payment of \$1,087.51 attorney fees for the defense of an indigent defendant, Angelica Lopez, Mother, re: M. Sanchez, a minor. Indictment No. 10-JA-1085 (Juvenile Case).
- 313324 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$2,050.00 attorney fees for the defense of an indigent defendant, Luis Rivera, Father, re: the Rivera children, minors. Indictment Nos. 10-JA-291, 10-JA-292, 10-JA-293 and 11-JA-31 (Juvenile Cases).
- 313325 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$643.75 attorney fees for the defense of an indigent defendant, Eric Plunkett, Father, re: the Plunkett children, minors. Indictment Nos. 08-JA-406 and 08-JA-407 (Juvenile Cases).
- 313326 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,343.31 attorney fees for the defense of an indigent defendant, Keisha Henderson, Mother, re: the Henderson-Page children, minors. Indictment Nos. 08-JA-1061 and 08-JA-1111 (Juvenile Cases).
- 313327 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,307.50 attorney fees for the defense of an indigent defendant, Douglas Johnson, Father, re: the Johnson children, minors. Indictment Nos. 08-JA-212, 08-JA-213, 08-JA-214, 08-JA-215, 08-JA-216, 08-JA-217, 09-JA-961 and 10-JA-327 (Juvenile Cases).
- 313328 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$865.00 attorney fees for the defense of an indigent defendant, Carl Roberson, Sr., Father, re: the Roberson children, minors. Indictment Nos. 97-JA-143 and 97-JA-146 (Juvenile Cases).
- 313329 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,645.00 attorney fees for the defense of an indigent defendant, Charles Scott, Father, re: C. Rollo, a minor. Indictment No. 09-JA-801 (Juvenile Case).
- 313330 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,312.50 attorney fees for the defense of an indigent defendant, Princess Hill, Mother, re: A. Hill and T. Watts, minors. Indictment Nos. 04-JA-1111, 04-JA-1112 and 10-JA-1007 (Juvenile Cases).
- 313331 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Theo Chester, Sr., Father, re: T. Chester, a minor. Indictment No. 08-JA-221 (Juvenile Case).
- 313333 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Jana Michel, Mother, re: A. Shukri, a minor. Indictment No. 09-JA-001026 (Juvenile Case).

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- 313334 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, A. Barrigan, a minor. Indictment No. 06-JA-00339 (Juvenile Case).
- 313335 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Robert J. Simental, Father, re: G. Hernandez, a minor. Indictment No. 10-JA-000976 (Juvenile Case).
- 313336 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$305.71 attorney fees for the defense of an indigent defendant, Omar Lewis, Father, re: the Lewis children, minors. Indictment Nos. 09-JA-1019 and 09-JA-1020 (Juvenile Cases).
- 313337 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, D. Baker, a minor. Indictment No. 98-JA-004300 (Juvenile Case).
- 313344 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$593.75 attorney fees for the defense of an indigent defendant, Marvin Cole, Father, re: X. Cole, a minor. Indictment No. 09-JA-00891 (Juvenile Case).
- 313345 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,118.75 attorney fees for the defense of an indigent defendant, Katherine Manning, Mother, re: M. Manning and M. Walker, minors. Indictment Nos. 10-JA-608 and 10-JA-609 (Juvenile Cases).
- 313346 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, R. Simmons, a minor. Indictment No. 04-JD-05237 (Juvenile Case).
- 313347 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Roberto Corral, Father, re: V. Corral, a minor. Indictment No. 08-JA-1007 (Juvenile Case).
- 313348 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$446.00 attorney fees for the defense of an indigent defendant, I. Hobbs, a minor. Indictment No. 04-JA-1242 (Juvenile Case).
- 313349 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Michelle Steward, Mother, re: D. Steward, a minor. Indictment No. 09-JA-767 (Juvenile Case).
- 313350 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Rolandas Bartasiunas, Father, re: M. Bartasiunaite, a minor. Indictment No. 08-JA-530 (Juvenile Case).
- 313351 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$465.71 attorney fees for the defense of an indigent defendant, Steven Spears, Father, re: S. Spears, a minor. Indictment No. 03-JA-1689 (Juvenile Case).
- 313352 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$162.50

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- attorney fees for the defense of an indigent defendant, Wayne Bell, Father, re: the Bell children, minors. Indictment Nos. 05-JA-547, 05-JA-548 and 05-JA-549 (Juvenile Cases).
- 313353 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$167.50 attorney fees for the defense of indigent defendants, the Sims children, minors. Indictment Nos. 04-JA-1302, 04-JA-1303 and 04-JA-1304 (Juvenile Cases).
- 313354 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$490.00 attorney fees for the defense of an indigent defendant, Sophia Cole, Mother, re: C. Mitchell, a minor. Indictment No. 09-JA-610 (Juvenile Case).
- 313355 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$520.00 attorney fees for the defense of an indigent defendant, Lonquentin Robinson, Father, re: D. Seymour, a minor. Indictment No. 09-JA-606 (Juvenile Case).
- 313356 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Chester Grice, Father, re: N. Grice, a minor. Indictment No. 09-JA-01064 (Juvenile Case).
- 313357 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$406.25 attorney fees for the defense of indigent defendants, the House and Luckett children, minors. Indictment Nos. 08-JA-381 and 09-JA-1004 (Juvenile Cases).
- 313364 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,162.50 attorney fees for the defense of an indigent defendant, Irvin Siordia, Father, re: G. Munoz, a minor. Indictment No. 09-JA-950 (Juvenile Case).
- 313365 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$630.00 attorney fees for the defense of an indigent defendant, Violet Dean, Mother, re: R. Campbell and R. Dean, minors. Indictment Nos. 96-JA-5530 and 96-JA-5531 (Juvenile Cases).
- 313366 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Ivan Ceballos, Father, re: I. Ceballos, a minor. Indictment No. 08-JA-1052 (Juvenile Case).
- 313367 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,031.25 attorney fees for the defense of an indigent defendant, Cornelius Ross, Father, re: A. Wright, a minor. Indictment No. 09-JA-1121 (Juvenile Case).
- 313368 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$606.25 attorney fees for the defense of an indigent defendant, Horace Knight, Father, re: A. Garnett and M. Knight, minors. Indictment Nos. 07-JA-657 and 07-JA-660 (Juvenile Cases).
- 313369 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,562.50 attorney fees for the defense of indigent defendants, the Lawson, May and Pettis children, minors. Indictment Nos. 06-JA-241, 06-JA-242, 06-JA-243 and 06-JA-244 (Juvenile Cases).

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- 313370 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$462.30 attorney fees for the defense of an indigent defendant, Maurice Mays, Father, re: B. James, a minor. Indictment No. 02-JA-698 (Juvenile Case).
- 313371 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$781.25 attorney fees for the defense of an indigent defendant, Raven Brown-McCoy, Mother, re: the Jones and McCoy children, minors. Indictment Nos. 08-JA-00701, 08-JA-00702 and 08-JA-00703 (Juvenile Cases).
- 313372 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,256.25 attorney fees for the defense of an indigent defendant, Odell Henry, Father, re: D. Gray, a minor. Indictment No. 10-JA-00440 (Juvenile Case).
- 313373 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Christian Conners, Father, re: C. Conners, a minor. Indictment No. 10-JA-313 (Juvenile Case).
- 313374 PAUL S. KAROLL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$227.25 attorney fees for the defense of an indigent defendant, T. Prevatke, a minor. Indictment No. 00-JA-1147 (Juvenile Case).
- 313375 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$216.50 attorney fees for the defense of an indigent defendant, Tomeka Johnson, Mother, re: M. Grant, a minor. Indictment No. 11-JA-305 (Juvenile Case).
- 313376 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Maya Thompson, Mother, re: M. Roberts, a minor. Indictment No. 10-JA-1023 (Juvenile Case).
- 313377 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, S. Blake, a minor. Indictment No. 09-JA-589 (Juvenile Case).
- 313378 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$467.50 attorney fees for the defense of an indigent defendant, Adebayo Aofalaju, Father, re: the Aofalaju children, minors. Indictment Nos. 09-JA-540 and 10-JA-826 (Juvenile Cases).
- 313379 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$731.25 attorney fees for the defense of an indigent defendant, Theresa Smith, Mother, re: A. Smith, a minor. Indictment No. 09-JA-00301 (Juvenile Case).
- 313380 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$1,225.00 attorney fees for the defense of an indigent defendant, Laura Jimenez, Mother, re: the Martinez children, minors. Indictment Nos. 10-JA-938 and 10-JA-939 (Juvenile Cases).
- 313381 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Elaine Rice, Mother, re: E. Rice, a minor. Indictment No. 08-JA-666 (Juvenile Case).
- 313382 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$1,550.00 attorney fees for the defense of an indigent defendant, Victor Quinones, Father,

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re: D. Quinones, a minor. Indictment No. 10-JA-946 (Juvenile Case).

- 313383 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$656.25 attorney fees for the defense of an indigent defendant, Tyrone Thomas, Father, re: T. Cooper-Thomas, a minor. Indictment No. 08-JA-01030 (Juvenile Case).
- 313384 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$482.50 attorney fees for the defense of an indigent defendant, Mark Bell, Father, re: D. Tigner, a minor. Indictment No. 10-JA-948 (Juvenile Case).
- 313385 TERENCE R. WHITNEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$556.25 attorney fees for the defense of an indigent defendant, B. Carter, a minor. Indictment No. 09-JA-115 (Juvenile Case).
- 313386 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$987.50 attorney fees for the defense of an indigent defendant, Reginaldo Hernandez, Father, re: E. Hernandez, a minor. Indictment No. 10-JA-983 (Juvenile Case).
- 313387 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$947.75 attorney fees for the defense of an indigent defendant, Louis Bowers, Father, re: L. Bowers, a minor. Indictment No. 01-JA-00781 (Juvenile Case).
- 313388 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$1,281.25 attorney fees for the defense of an indigent defendant, Howard Logsdon, Father, re: the Logsdon children, minors. Indictment Nos. 10-JA-936 and 10-JA-965 (Juvenile Cases).
- 313389 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,555.92 attorney fees for the defense of an indigent defendant, Sergio Sanchez, Father, re: the Kamber and Sanchez children, minors. Indictment Nos. 10-JA-486, 10-JA-487, 10-JA-488, 10-JA-489, 10-JA-490 and 10-JA-491 (Juvenile Cases).
- 313390 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,575.00 attorney fees for the defense of an indigent defendant, Tracy Torello, Mother, re: A. Greco, a minor. Indictment No. 10-JA-836 (Juvenile Case).
- 313391 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,562.50 attorney fees for the defense of an indigent defendant, Richard Brown, Father, re: M. Brown, a minor. Indictment No. 10-JA-1002 (Juvenile Case).
- 313392 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, S. Bates, a minor. Indictment No. 95-JA-01079 (Juvenile Case).
- 313393 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$1,056.25 attorney fees for the defense of an indigent defendant, Dianna Meeks, Mother, re: L. Jordan and P. Kruger, minors. Indictment Nos. 97-JA-2076 and 97-JA-2078 (Juvenile Cases).
- 313394 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,000.00 attorney fees for the defense of an indigent defendant, Alejandro Dorado, Father, re: the

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Dorado-Sanchez children, minors. Indictment Nos. 10-JA-00274, 10-JA-00275 and 10-JA-00276 (Juvenile Cases).

- 313395 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Nancy Ruiz, Mother, re: A. Johnson, a minor. Indictment No. 09-JA-952 (Juvenile Case).
- 313396 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Antionne Allen, Father, re: T. Griffin, a minor. Indictment No. 10-JA-00821 (Juvenile Case).
- 313397 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, R. Rutherford, a minor. Indictment No. 07-JA-00516 (Juvenile Case).
- 313398 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Diandre Bullock, Father, re: the Bullock children, minors. Indictment Nos. 09-JA-769 and 10-JA-687 (Juvenile Cases).
- 313399 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Robert Raess, Father, re: the Raess child, a minor. Indictment No. 10-JA-1009 (Juvenile Case).
- 313400 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of indigent defendants, the Hunt and Hunt-Stevens children, minors. Indictment Nos. 05-JA-696, 05-JA-697 and 09-JA-254 (Juvenile Cases).
- 313404 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$556.25 attorney fees for the defense of an indigent defendant, D. Holliday, a minor. Indictment No. 98-JA-1221 (Juvenile Case).
- 313405 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$730.90 attorney fees for the defense of an indigent defendant, Darryl Porter, Father, re: A. Henderson, a minor. Indictment No. 09-JA-0339 (Juvenile Case).
- 313406 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, A. Dowell, a minor. Indictment No. 04-JA-1206 (Juvenile Case).
- 313407 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,696.20 attorney fees for the defense of an indigent defendant, D. Parker, a minor. Indictment No. 04-JA-1568 (Juvenile Case).
- 313411 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Nancy Martinez, Mother, re: the Diaz children, minors. Indictment Nos. 07-JA-434, 07-JA-435 and 07-JA-436 (Juvenile Cases).
- 313412 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Janetra Christian, Mother, re: the

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Christian and Latham children, minors. Indictment Nos. 06-JA-491, 06-JA-492 and 06-JA-493 (Juvenile Cases).

- 313413 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Miguel Marca, Father, re: E. Robison, a minor. Indictment No. 08-JA-886 (Juvenile Case).
- 313415 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$1,275.00 attorney fees for the defense of an indigent defendant, Jan Stanislawczyk, Father, re: the Stanislawczyk children, minors. Indictment Nos. 10-JA-1088 and 10-JA-1089 (Juvenile Cases).
- 313417 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$2,062.50 attorney fees for the defense of an indigent defendant, Lorraine Miller, Mother, re: S. Clay and A. Miller, minors. Indictment Nos. 08-JA-00009 and 08-JA-00010 (Juvenile Cases).
- 313418 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$318.75 attorney fees for the defense of an indigent defendant, Marlena Williams, Mother, re: the Montgomery and Williams children, minors. Indictment Nos. 05-JA-639, 05-JA-640, 05-JA-641 and 06-JA-352 (Juvenile Cases).
- 313419 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$456.25 attorney fees for the defense of an indigent defendant, Jacoby Adams, Father, re: J. Dumas, a minor. Indictment No. 09-JA-1023 (Juvenile Case).
- 313420 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Reginald McDonald, Father, re: J. McDonald, a minor. Indictment No. 09-JA-979 (Juvenile Case).
- 313421 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of indigent defendants, the Ball children, minors. Indictment Nos. 06-JA-00171 and 06-JA-00172 (Juvenile Cases).
- 313422 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$2,237.50 attorney fees for the defense of an indigent defendant, Chevette Valentine, Mother, re: D. Pippen and D. Valentine, minors. Indictment Nos. 07-JA-757 and 07-JA-758 (Juvenile Cases).
- 313423 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$438.75 attorney fees for the defense of an indigent defendant, Darryl Williams, Sr., Father, re: the Williams children, minors. Indictment Nos. 10-JA-00526, 10-JA-00527 and 10-JA-00528 (Juvenile Cases).
- 313424 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$218.75 attorney fees for the defense of an indigent defendant, J. Barragan, a minor. Indictment No. 06-JA-00334 (Juvenile Case).
- 313425 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Marquita Rowell, Mother, re: M. Rowell and S. Small, minors. Indictment Nos. 01-JA-1062 and 01-JA-1064 (Juvenile Cases).

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- 313426 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Michael Lucio, Father, re: the Lucio children, minors. Indictment Nos. 01-JA-1224, 01-JA-1225 and 01-JA-1226 (Juvenile Cases).
- 313427 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$506.25 attorney fees for the defense of an indigent defendant, Emma McKinney, Mother, re: C. McKinney, a minor. Indictment No. 10-JA-342 (Juvenile Case).
- 313428 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$268.75 attorney fees for the defense of an indigent defendant, Allen Croasdale, Father, re: C. Croasdale, a minor. Indictment No. 08-JA-00376 (Juvenile Case).
- 313429 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of indigent defendants, Quincy Hannah, James Kelly and John Moore, Fathers, re: the Hannah, Kelly and Moore children, minors. Indictment Nos. 10-JA-00623, 10-JA-00624, 10-JA-00625, 10-JA-00626, 10-JA-00627 and 10-JA-00628 (Juvenile Cases).
- 313430 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of indigent defendants, Jorge Mercado and Angel Montano, Fathers, re: the Cuenca and Mercado children, minors. Indictment Nos. 09-JA-900, 09-JA-903, 09-JA-904 and 09-JA-905 (Juvenile Cases).
- 313431 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Contina Donald, Mother, re: B. Ayers, a minor. Indictment No. 98-JA-51 (Juvenile Case).
- 313432 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of indigent defendants, Barbara and Sandy Hall, Parents, re: S. Hall, a minor. Indictment No. 08-JD-4699 (Juvenile Case).
- 313433 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$568.75 attorney fees for the defense of an indigent defendant, Christopher Gardner, Father, re: K. Gardner, a minor. Indictment No. 09-JA-000970 (Juvenile Case).
- 313434 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$468.75 attorney fees for the defense of an indigent defendant, Margaret Franklin, Adoptive Mother, re: the Franklin children, minors. Indictment Nos. 09-JA-00556 and 10-JA-00480 (Juvenile Cases).
- 313436 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,343.75 attorney fees for the defense of an indigent defendant, Christopher Oliva, Father, re: J. Oliva, a minor. Indictment No. 10-JA-00075 (Juvenile Case).
- 313437 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Shareen Harris, Mother, re: C. Harris, a minor. Indictment No. 99-JA-02085 (Juvenile Case).
- 313438 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,137.50 attorney fees for the defense of an indigent defendant, Matthew Candler, Father, re: the Candler children, minors. Indictment Nos. 09-JA-1084 and 09-JA-1085 (Juvenile Cases).

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- 313439 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Alvin Washington, Father, re: C. Rogers, a minor. Indictment No. 01-JA-2015 (Juvenile Case).
- 313440 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,495.00 attorney fees for the defense of an indigent defendant, Freddrina Jones, Mother, re: the Adams, Jones and McNary children, minors. Indictment Nos. 08-JA-00092, 08-JA-163 and 08-JA-1126 (Juvenile Cases).
- 313441 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$722.50 attorney fees for the defense of an indigent defendant, Donald Priester, Father, re: K. Love, a minor. Indictment No. 10-JA-383 (Juvenile Case).
- 313442 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$432.50 attorney fees for the defense of an indigent defendant, Kelly Rose, Mother, re: A. Leonhardt, a minor. Indictment No. 01-JA-1971 (Juvenile Case).
- 313443 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$235.00 attorney fees for the defense of an indigent defendant, D. Gee, a minor. Indictment No. 96-JA-1807 (Juvenile Case).
- 313444 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$331.25 attorney fees for the defense of an indigent defendant, Terrell Lomack, Father, re: T. Lomack, a minor. Indictment No. 07-JA-00262 (Juvenile Case).
- 313446 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$568.75 attorney fees for the defense of an indigent defendant, Martin Villarreal, Father, re: the Villarreal children, minors. Indictment Nos. 07-JA-01031, 07-JA-01032 and 09-JA-00844 (Juvenile Cases).
- 313448 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Annette Rome, Mother, re: the Rome children, minors. Indictment Nos. 97-JA-2876 and 97-JA-2877 (Juvenile Cases).
- 313451 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$906.25 attorney fees for the defense of an indigent defendant, Linda Martinez, Mother, re: J. Rosa, a minor. Indictment No. 07-JA-1049 (Juvenile Case).
- 313453 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Ernest Bonds, Father, re: S. Stucky, a minor. Indictment No. 07-JA-383 (Juvenile Case).
- 313454 COLLEEN R. DALY, Attorney, submitting an Order of Court for payment of \$1,157.50 attorney fees for the defense of an indigent defendant, Adoracion Capiral, Mother, re: Y. Capiral, a minor. Indictment No. 10-JA-1094 (Juvenile Case).
- 313455 COLLEEN R. DALY, Attorney, submitting an Order of Court for payment of \$370.00 attorney fees for the defense of an indigent defendant, Jermarcus Jones, Father, re: X. Jones, a minor. Indictment No. 08-JA-669 (Juvenile Case).

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- 313456 LAW OFFICE OF ELLEN SIDNEY WEISZ, LTD., presented by Ellen Sidney Weisz, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, B. Smith, a minor. Indictment No. 06-JA-00715 (Juvenile Case).
- 313457 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$465.00 attorney fees for the defense of an indigent defendant, Angel Vasquez, Father, re: the Rodriguez, Vasquez and Vazquez children, minors. Indictment Nos. 01-JA-1160, 01-JA-1161 and 01-JA-1162 (Juvenile Cases).
- 313458 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,503.60 attorney fees for the defense of an indigent defendant, Rayvon Pennington Wright, Father, re: the Welch children, minors. Indictment Nos. 07-JA-146 and 07-JA-147 (Juvenile Cases).
- 313459 THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of \$222.50 attorney fees for the defense of an indigent defendant, Ellery Fola, Father, re: E. Gordon, a minor. Indictment No. 03-JA-975 (Juvenile Case).
- 313460 THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of \$267.50 attorney fees for the defense of an indigent defendant, Nancy Vasquez, Mother, re: S. Guzman and J. Rivera, minors. Indictment Nos. 01-JA-1082 and 01-JA-1083 (Juvenile Cases).
- 313461 THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of \$377.50 attorney fees for the defense of an indigent defendant, Janice Hanson, Mother, re: the Crespo children, minors. Indictment Nos. 10-JA-271 and 10-JA-272 (Juvenile Cases).
- 313462 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Richard Bloxton, Jr., Father, re: the Bloxton children, minors. Indictment Nos. 09-JA-465 and 09-JA-466 (Juvenile Cases).
- 313463 THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Wayne Forrester, Father, re: R. Soto, a minor. Indictment No. 10-JA-493 (Juvenile Case).
- 313464 THEODORE J. ADAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,080.00 attorney fees for the defense of an indigent defendant, K. Anderson, a minor. Indictment No. 10-JA-147 (Juvenile Case).
- 313465 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, S. Givens, a minor. Indictment No. 09-JA-699 (Juvenile Case).
- 313466 ROBERT SHARP, JR., Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Andre Coleman, Father, re: the Coleman children, minors. Indictment Nos. 08-JA-00185 and 08-JA-00186 (Juvenile Cases).
- 313467 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,275.30 attorney fees for the defense of an indigent defendant, C. Arnet, a

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minor. Indictment No. 07-JA-0750 (Juvenile Case).

- 313471 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,362.50 attorney fees for the defense of an indigent defendant, Rafael Lara, Father, re: the Lara children, minors. Indictment Nos. 08-JA-963, 08-JA-964, 08-JA-965, 08-JA-966, 08-JA-968, 08-JA-969 and 08-JA-970 (Juvenile Cases).
- 313472 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Harold Lebeda, Father, re: M. Lebeda, a minor. Indictment No. 09-JA-273 (Juvenile Case).
- 313473 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Lamar Panelle, Father, re: D. Gibson, a minor. Indictment No. 08-JA-1045 (Juvenile Case).
- 313474 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of an indigent defendant, Cherita Jackson, Mother, re: P. Agee and B. Jackson, minors. Indictment Nos. 07-JA-605 and 07-JA-699 (Juvenile Cases).
- 313475 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,037.50 attorney fees for the defense of an indigent defendant, Melvin Wilson, Father, re: C. Wilson, a minor. Indictment No. 07-JA-734 (Juvenile Case).
- 313476 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Carmen Miranda, Mother, re: M. Miranda and V. Morales, minors. Indictment Nos. 01-JA-011 and 01-JA-012 (Juvenile Cases).
- 313477 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$768.75 attorney fees for the defense of an indigent defendant, Ian McKoy, Father, re: I. McKoy, a minor. Indictment No. 06-JA-320 (Juvenile Case).
- 313478 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Randall Banks, Father, re: R. Banks and R. Flowers, minors. Indictment Nos. 10-JA-446 and 10-JA-447 (Juvenile Cases).
- 313479 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Laura Cerza, Mother, re: D. Cerza and A. Davila, minors. Indictment Nos. 08-JA-278 and 10-JA-571 (Juvenile Cases).
- 313480 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$831.25 attorney fees for the defense of an indigent defendant, Tony Mosley, Father, re: S. Mosley, a minor. Indictment Nos. 09-JA-00912 (Juvenile Case).
- 313481 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$581.25 attorney fees for the defense of an indigent defendant, Sandra Boston, Mother, re: the Henderson children, minors. Indictment Nos. 01-JA-02092 and 01-JA-02093 (Juvenile Cases).
- 313482 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, William Tedford, Father, re: V. Johnson, a minor. Indictment No. 03-JA-951 (Juvenile Case).

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- 313483 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, Valerie Davis, Mother, re: J. Jorgenson, a minor. Indictment No. 10-JA-524 (Juvenile Case).
- 313484 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$2,675.00 attorney fees for the defense of an indigent defendant, Romerio Morgan, Jr., Father, re: B. Brinkley and R. Morgan, minors. Indictment Nos. 10-JA-1108 and 10-JA-1109 (Juvenile Cases).
- 313486 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$513.75 attorney fees for the defense of an indigent defendant, Charles Warren, Father, re: C. Warren, a minor. Indictment No. 05-JA-968 (Juvenile Case).
- 313487 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$676.96 attorney fees for the defense of an indigent defendant, Ricky Carter, Father, re: R. Carter, a minor. Indictment No. 08-JA-00005 (Juvenile Case).
- 313489 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$731.25 attorney fees for the defense of indigent defendants, Arwildia and Jesse Barnett, Parents, re: the Barnett children, minors. Indictment Nos. 08-JA-399 and 08-JA-400 (Juvenile Cases).
- 313492 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,481.25 attorney fees for the defense of an indigent defendant, C. Dunlap, a minor. Indictment No. 04-JA-652 (Juvenile Case).
- 313493 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,031.25 attorney fees for the defense of an indigent defendant, Gerardo Martinez, Father, re: J. Martinez, a minor. Indictment No. 07-JA-928 (Juvenile Case).
- 313494 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, O. Jennings, a minor. Indictment No. 04-JA-1551 (Juvenile Case).
- 313495 AUDREY COSGROVE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,831.25 attorney fees for the defense of an indigent defendant, A. Valenza, a minor. Indictment No. 10-JA-982 (Juvenile Case).
- 313496 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$956.25 attorney fees for the defense of an indigent defendant, Brandy Perhac, Mother, re: I. Ivory, a minor. Indictment No. 09-JA-407 (Juvenile Case).
- 313497 MARCIE CLAUS, Attorney, submitting an Order of Court for payment of \$1,320.84 attorney fees for the defense of an indigent defendant, Daniel Schofield, Father, re: D. Schofield, a minor. Indictment No. 08-JA-769 (Juvenile Case).
- 313500 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$316.94 attorney fees for the defense of an indigent defendant, Lamar Anderson, Father, re: L. Anderson, a minor. Indictment No. 09-JA-00298 (Juvenile Case).
- 313501 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,550.00 attorney

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fees for the defense of an indigent defendant, Lygia Cook, Mother, re: S. Harris, a minor. Indictment No. 10-JA-00473 (Juvenile Case).

- 313506 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of an indigent defendant, Jonathan Parnell, Father, re: the Bean, Branch and Parnell children, minors. Indictment Nos. 10-JA-854, 10-JA-855, 10-JA-856, 10-JA-857, 10-JA-858, 10-JA-859, 10-JA-860, 10-JA-861 and 10-JA-862 (Juvenile Cases).
- 313507 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,000.00 attorney fees for the defense of an indigent defendant, Salvador Nunez, Sr., Father, re: the DeLeon and Nunez children, minors. Indictment Nos. 05-JA-349, 05-JA-350, 05-JA-351, 05-JA-387, 05-JA-388 and 06-JA-02 (Juvenile Cases).
- 313508 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Terrance Craft, Father, re: Y. Craft-Ordonze, a minor. Indictment No. 07-JA-276 (Juvenile Case).
- 313509 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Larry Morris, Father, re: the Morris children, minors. Indictment Nos. 10-JA-415, 10-JA-416 and 10-JA-417 (Juvenile Cases).
- 313510 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,937.50 attorney fees for the defense of an indigent defendant, Kevin McGee, Father, re: the McGee children, minors. Indictment Nos. 10-JA-1098, 10-JA-1099 and 10-JA-1103 (Juvenile Cases).
- 313520 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$393.75 attorney fees for the defense of an indigent defendant, Dionte Simmons, Father, re: D. Simmons, a minor. Indictment No. 11-JA-00163 (Juvenile Case).
- 313521 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$418.75 attorney fees for the defense of an indigent defendant, Carolyn Snead, Mother, re: S. Dellar, a minor. Indictment No. 05-JA-01050 (Juvenile Case).
- 313522 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$268.75 attorney fees for the defense of an indigent defendant, Virginia Peters, Mother, re: C. Peters, a minor. Indictment No. 09-JA-00669 (Juvenile Case).
- 313523 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$256.25 attorney fees for the defense of an indigent defendant, Dwana Banks, Mother, re: A. Thompson, a minor. Indictment No. 99-JA-00205 (Juvenile Case).
- 313538 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of an indigent defendant, Dornell Hicks, Father, re: the Hicks children, minors. Indictment Nos. 10-JA-1053, 10-JA-1054 and 10-JA-1055 (Juvenile Cases).
- 313539 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$565.50 attorney fees for the defense of an indigent defendant, Richard King, Father, re: Z. Romero-King, a minor. Indictment No. 10-JA-924 (Juvenile Case).

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- 313540 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,452.44 attorney fees for the defense of an indigent defendant, Jorge Gomez, Father, re: the Gomez and Munoz children, minors. Indictment Nos. 10-JA-00663, 10-JA-00664, 10-JA-00665, 10-JA-00666, 10-JA-00667, 10-JA-00668 and 10-JA-00669 (Juvenile Cases).
- 313541 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$831.25 attorney fees for the defense of an indigent defendant, Doshawn Warren, Father, re: K. Leach, a minor. Indictment No. 10-JA-886 (Juvenile Case).
- 313542 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,056.25 attorney fees for the defense of an indigent defendant, Cathelene Melendez, Mother, re: S. Melendez, a minor. Indictment No. 10-JA-379 (Juvenile Case).
- 313544 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$568.75 attorney fees for the defense of an indigent defendant, M. Ortiz, a minor. Indictment No. 05-JA-457 (Juvenile Case).
- 313545 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$956.25 attorney fees for the defense of an indigent defendant, T. Taylor, a minor. Indictment No. 09-JA-1048 (Juvenile Case).
- 313546 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$634.54 attorney fees for the defense of an indigent defendant, Angelique Finley, Mother, re: N. Finley and S. McDonald, minors. Indictment Nos. 09-JA-170 and 10-JA-008 (Juvenile Cases).
- 313547 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,152.50 attorney fees for the defense of indigent defendants, the Freeman and Saunders children, minors. Indictment Nos. 03-JA-969, 03-JA-970 and 06-JA-447 (Juvenile Cases).
- 313548 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$772.50 attorney fees for the defense of an indigent defendant, James McQueen, Father, re: A. McQueen, a minor. Indictment No. 09-JA-1132 (Juvenile Case).
- 313549 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$950.54 attorney fees for the defense of an indigent defendant, David Rice, Father, re: the Dennis and Rice children, minors. Indictment Nos. 09-JA-709, 09-JA-710 and 10-JA-171 (Juvenile Cases).
- 313550 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$3,215.00 attorney fees for the defense of indigent defendants, the Mills children, minors. Indictment Nos. 10-JA-1032 and 10-JA-1033 (Juvenile Cases).
- 313551 MARIE J. TARASKA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$322.50 attorney fees for the defense of an indigent defendant, D. Howard, a minor. Indictment No. 08-JA-120 (Juvenile Case).
- 313552 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$1,425.00 attorney fees for the defense of an indigent defendant, Brandy Pitts, Mother, re: the Sims and Tyler children, minors. Indictment Nos. 07-JA-510, 07-JA-511 and 07-JA-512

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(Juvenile Cases).

- 313553 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of indigent defendants, Robert and Ronena Davis, Parents, re: the Davis children, minors. Indictment Nos. 02-JA-00251 and 05-JA-00630 (Juvenile Cases).
- 313554 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,175.00 attorney fees for the defense of an indigent defendant, Gary Wilson, Father, re: S. Young, a minor. Indictment No. 10-JA-00384 (Juvenile Case).
- 313555 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Willie Smith, Father, re: W. Smith, a minor. Indictment No. 07-JA-00382 (Juvenile Case).
- 313556 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, J. Brim, a minor. Indictment No. 10-JD-03939 (Juvenile Case).
- 313557 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$125.00 attorney fees for the defense of an indigent defendant, A. Wells, a minor. Indictment No. 10-JD-03598 (Juvenile Case).
- 313558 MARIE J. TARASKA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$210.00 attorney fees for the defense of an indigent defendant, K. Thompson, a minor. Indictment No. 04-JA-307 (Juvenile Case).
- 313559 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Vincent Buckner, Father, re: T. Dennis, a minor. Indictment No. 09-JA-707 (Juvenile Case).
- 313560 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$4,231.25 attorney fees for the defense of indigent defendants, J. Clanton and M. Martinez, minors. Indictment Nos. 09-JA-918 and 09-JA-919 (Juvenile Cases).
- 313561 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Terry Love, Guardian of Mother, re: the Shelton children, minors. Indictment Nos. 02-JA-00072 and 03-JA-01384 (Juvenile Cases).
- 313562 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of an indigent defendant, Jamesetta Dixon, Adoptive Mother, re: the Dixon, Johnson, Reaves and Williams children, minors. Indictment Nos. 09-JA-784, 09-JA-785, 09-JA-786, 09-JA-887 and 09-JA-888 (Juvenile Cases).
- 313563 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of an indigent defendant, Walter Thomas, Father, re: the Thomas children, minors. Indictment Nos. 09-JA-259 and 10-JA-887 (Juvenile Cases).
- 313564 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Y. Craft

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Ordonze, a minor. Indictment No. 07-JA-726 (Juvenile Case).

- 313565 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$593.75 attorney fees for the defense of an indigent defendant, Dominique Gray, Mother, re: the Gray children, minors. Indictment Nos. 10-JA-440 and 10-JA-441 (Juvenile Cases).
- 313566 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, Gerardo Montijo, Father, re: the Montijo children, minors. Indictment Nos. 10-JA-1072 and 10-JA-1073 (Juvenile Cases).
- 313567 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$643.75 attorney fees for the defense of an indigent defendant, Veronica Duran, Mother, re: D. Hernandez, a minor. Indictment No. 10-JD-0222 (Juvenile Case).
- 313568 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, B. Peeples, a minor. Indictment No. 10-JA-00324 (Juvenile Case).
- 313569 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, E. Williams, a minor. Indictment No. 10-JD-04003 (Juvenile Case).
- 313570 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$293.75 attorney fees for the defense of an indigent defendant, M. Reymond, a minor. Indictment No. 99-JA-02689 (Juvenile Case).
- 313571 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,112.50 attorney fees for the defense of an indigent defendant, Ruthie Luckett, Guardian, re: B. Dorsey, a minor. Indictment No. 02-JA-1036 (Juvenile Case).
- 313572 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Hubert Wilson, Father, re: D. Wilson, a minor. Indictment No. 06-JA-642 (Juvenile Case).
- 313573 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,625.00 attorney fees for the defense of an indigent defendant, Clarence Sams, Father, re: T. Sams, a minor. Indictment No. 10-JA-706 (Juvenile Case).
- 313574 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Jerrold Hopkins, Father, re: M. Hopkins, a minor. Indictment No. 97-JA-3234 (Juvenile Case).
- 313575 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,487.50 attorney fees for the defense of an indigent defendant, Magdalena Cornejo, Mother, re: the Cornejo and Guzman children, minors. Indictment Nos. 07-JA-889, 07-JA-890, 07-JA-891 and 07-JA-892 (Juvenile Cases).
- 313577 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Orthamis Christian, Father, re: J. Jackson, a minor. Indictment No. 10-JA-682 (Juvenile Case).

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- 313578 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Tory House, Father, re: H. House, a minor. Indictment No. 09-JA-1004 (Juvenile Case).
- 313579 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Calvin Kidd, Father, re: K. Jackson, a minor. Indictment No. 10-JA-1042 (Juvenile Case).
- 313580 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Tian Vivians, Mother, re: M. Russell, a minor. Indictment No. 09-JA-65 (Juvenile Case).
- 313581 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, Tony Smith, Father, re: L. Mason, a minor. Indictment No. 98-JA-2423 (Juvenile Case).
- 313582 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Romanel Lampley, Father, re: T. Christian, a minor. Indictment No. 06-JA-00491 (Juvenile Case).
- 313583 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, Doris Johnson, Mother, re: the Bills and Clerk children, minors. Indictment Nos. 06-JA-687, 06-JA-688 and 06-JA-859 (Juvenile Cases).
- 313584 LAW OFFICE OF ELLEN SIDNEY WEISZ, LTD., presented by Ellen Sidney Weisz, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Jennifer Parker-Bell, Mother, re: M. Scott, a minor. Indictment No. 10-JA-1068 (Juvenile Case).
- 313585 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$307.13 attorney fees for the defense of an indigent defendant, Angel Leon, Father, re: A. Leon, a minor. Indictment No. 07-JA-929 (Juvenile Case).
- 313586 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$468.38 attorney fees for the defense of an indigent defendant, Barbara Schutzius, Mother, re: the Jolley and Schutzius children, minors. Indictment Nos. 08-JA-475, 08-JA-476, 08-JA-477 and 08-JA-478 (Juvenile Cases).
- 313587 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of indigent defendants, the Hayes children, minors. Indictment Nos. 95-JA-2879 and 95-JA-2880 (Juvenile Cases).
- 313588 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$557.57 attorney fees for the defense of an indigent defendant, Willie Davis, Father, re: S. Davis, a minor. Indictment No. 06-JA-684 (Juvenile Case).
- 313589 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$325.25 attorney fees for the defense of an indigent defendant, Roy Scott, Father, re: M. Lloyd, a minor. Indictment No. 11-JA-00026 (Juvenile Case).

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- 313594 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$361.08 attorney fees for the defense of an indigent defendant, Terrill Edwards, Father, re: D. Lang, a minor. Indictment No. 09-JA-0009 (Juvenile Case).
- 313595 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,718.04 attorney fees for the defense of an indigent defendant, Maureen Mayer, Mother, re: V. Mayer, a minor. Indictment No. 09-JA-644 (Juvenile Case).
- 313596 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$87.50 attorney fees for the defense of an indigent defendant, Thomas Young, Father, re: L. Braswell, a minor. Indictment No. 04-JA-311 (Juvenile Case).
- 313597 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$556.25 attorney fees for the defense of an indigent defendant, Brenda Cox, Mother, re: A. Warner, a minor. Indictment No. 10-JA-914 (Juvenile Case).
- 313600 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Monique Castille, Mother, re: R. Castille, a minor. Indictment No. 01-JA-2399 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2011 TO PRESENT:	\$1,739,554.32
JUVENILE CASES TO BE APPROVED:	\$268,519.49

SPECIAL COURT CASES

- 313504 ROCK FUSCO, LLC, John J. Rock, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,149.50 attorney fees and expenses regarding Satkar v. Cook County, et al., Case No. 10-C-6682 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-39547), for the months of February and March 2011. To date \$7,568.60 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 4, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 313505 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$982.00 attorney fees and expenses regarding Degorski v. Cook County, et al., Case No. 04-C-3367 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-10419), for the period of January 20 through May 9, 2011. To date \$47,595.77 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 2, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 313516 BELGRADE & O'DONNELL, P.C., John C. Coyne and Ross M. Kucera, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,332.25 attorney fees and expenses regarding Enrique Campillo v. County of Cook, et al., Case No. 06-C-5380 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-26086), for the period of October 18 through December 29, 2010. To date \$146,810.38 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 8, 2011. Please forward the check to Patrick T. Driscoll, Jr.,

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Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 313517 QUERREY & HARROW, LTD., Daniel P. Duffy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$32,478.38 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the month of April 2011. To date \$483,509.38 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting on June 2, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 313518 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,653.41 attorney fees and expenses regarding Hernandez v. Cook County Sheriff's Department, et al., Case No. 07-C-855 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05603), for the period of April 21 through May 11, 2011. To date \$381,168.21 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting on June 2, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 313519 QUERREY & HARROW, LTD., Daniel F. Gallagher, Paul O'Grady, Larry S. Kowalczyk and Patrick G. Connelly, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,794.40 attorney fees and expenses regarding United States of America v. Cook County, et al., Case No. 10-C-2946 (Petition for Appointment of Special State's Attorney, Case No. 10-CH-25533), for the period of April 22 through May 16, 2011. To date \$217,155.88 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 2, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 313527 ROCK FUSCO, LLC, John J. Rock, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,597.40 attorney fees and expenses for the representation of Brendan Houlihan and John Sullivan regarding Santana v. Cook County Board of Review, et al., Case No. 09-CV-5027 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-39547), for the months of February and March 2011. To date \$71,840.07 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 4, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 313528 CARDELLE SPANGLER, Compliance Administrator for the Recorder of Deeds, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$21,577.80 fees and expenses regarding Shakman, et al. v. Cook County Recorder of Deeds, USDC No. 69-C-2145. On July 30, 2010, the United States District Court entered a Supplemental Relief Order (SRO) for the Recorder of Deeds in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Recorder of Deeds. Settlement of this matter was approved by the Finance Committee's Subcommittee on Litigation at its meeting of July 21, 2010.

On June 13, 2011, Magistrate Judge Sidney I. Schenkier entered an order approving fees

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and expenses for the 19th Unopposed Petition in the amount of \$21,577.80 made payable to Cardelle Spangler, Compliance Administrator for the Cook County Recorder of Deeds. To date, Ms. Spangler has been paid \$386,586.04. Ms. Spangler has accumulated total fees and expenses of \$408,163.84 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS AND MURPHY VOTED NO ON THE ABOVE ITEM.

313529 CARDELLE SPANGLER, Compliance Administrator for the Recorder of Deeds, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$27,551.00 fees and expenses regarding Shakman, et al. v. Cook County Recorder of Deeds, USDC No. 69-C-2145. On July 30, 2010, the United States District Court entered a Supplemental Relief Order (SRO) for the Recorder of Deeds in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Recorder of Deeds. Settlement of this matter was approved by the Finance Committee's Subcommittee on Litigation at its meeting of July 21, 2010. On June 23, 2011, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 20th Unopposed Petition in the amount of \$27,551.00 made payable to Cardelle Spangler, Compliance Administrator for the Cook County Recorder of Deeds. To date, Ms. Spangler has been paid \$408,163.84. Ms. Spangler has accumulated total fees and expenses of \$435,714.84 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS AND MURPHY VOTED NO ON THE ABOVE ITEM.

313533 CLIFFORD L. MEACHAM, Compliance Administrator for the Sheriff of Cook County, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$508.50 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On October 30, 2008, the United States District Court entered a Supplemental Relief Order (SRO) for the Sheriff of Cook County in this matter requiring the appointment of a Compliance Administrator for the Sheriff of Cook County. As part of the SRO for the Sheriff of Cook County, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Sheriff of Cook County. On May 31, 2011, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the Final Unopposed Petition in the amount of \$508.50 made payable in two (2) separate checks as follows:

1. the first check in the amount of \$321.00 payable to "Midway Document Destruction"; and
2. the second check in the amount of \$187.50 payable to "Pasquali Consulting, Inc."

To date Mr. Meacham has been paid \$2,440,964.82. Mr. Meacham has accumulated total fees and expenses of \$2,441,473.32 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS AND MURPHY VOTED NO ON THE PREVIOUS ITEM.

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313534 MARY T. ROBINSON, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$75,683.49 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On June 23, 2011, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 70th Unopposed Petition in the amount of \$75,683.49 made payable to Mary T. Robinson, Compliance Administrator. To date, the Compliance Administrator has been paid \$4,665,036.02. The Compliance Administrator has accumulated total fees and expenses of \$4,740,719.51 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS AND MURPHY VOTED NO ON THE ABOVE ITEM.

313535 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$42,473.50 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On June 1, 2011, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 52nd Unopposed Petition in the amount of \$42,473.50 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$1,269,057.97. Mr. Vogel has accumulated total fees and expenses of \$1,311,531.47 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS AND MURPHY VOTED NO ON THE ABOVE ITEM.

313536 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$39,202.54 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. On June 1, 2011, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 54th Unopposed Petition in the amount of \$39,202.54 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$1,269,057.97. Mr. Vogel has accumulated total fees and expenses of \$1,350,734.01 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS AND MURPHY VOTED NO ON THE ABOVE ITEM.

313537 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,002.00 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009,

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the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On June 7, 2011, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 55th Unopposed Petition in the amount of \$2,002.00 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$1,269,057.97. Mr. Vogel has accumulated total fees and expenses of \$1,352,736.01 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS AND MURPHY VOTED NO ON THE ABOVE ITEM.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2011 TO PRESENT:	\$4,250,346.38
SPECIAL COURT CASES TO BE APPROVED:	\$276,986.17

SPECIAL COURT CRIMINAL CASE

313525 STUART A. NUDELMAN, MYLES P. O'ROURKE, ANDREW N. LEVINE, RAFAEL A. BOMBINO and BRIAN J. STEFANICH, Special State's Attorney and Assistant Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$35,550.31 regarding appointment of Special Prosecutor, No. 2003, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees for Special State's Attorney Stuart A. Nudelman in the amount of \$3,850.00, for Assistant Special State's Attorney Myles P. O'Rourke in the amount of \$6,885.00, for Assistant Special State's Attorney Andrew N. Levine in the amount of \$5,776.00, for Assistant Special State's Attorney Rafael A. Bombino in the amount of \$8,204.00, and for Assistant Special State's Attorney Brian J. Stefanich in the amount of \$7,716.50 and to pay the sum of \$3,118.81 for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of April 2011:

1. Services - Assistant Special Prosecutors	\$32,431.50
2. Telephone	450.00
3. Office Expenses	236.53
4. Paralegal/Clerk time	1,943.75
5. Computer Maintenance	150.00
6. Lexis Nexis Research	338.53

Said amounts totaling \$35,550.31 to be fair and reasonable for the work performed on the post-conviction cases (80-C-1916, 80-C-5534, 81-C-6362, 82-C-8655, 83-C-769, 83-CR-12478, 84-C-6487, 84-C-66702, 86-CR-6091, 87-C-11296 88-CR-7047, 90-CR-3212, 92-CR-2771, 92-CR-28009, 93-C-6684 and 95-CR-27596) as well as the incurred expenses attributed to the preparation and case management of those same cases.

The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$35,550.31 (310-263 Account). To date \$969,363.92 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2011

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TO PRESENT:	\$327,426.75
SPECIAL COURT CRIMINAL CASE TO BE APPROVED:	\$35,550.31
COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.	

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

312849 ARAMARK CORRECTIONAL SERVICES, LLC, Atlanta, Georgia, submitting twenty-three (23) invoices totaling \$2,173,814.85, part payment for Contract No. 08-84-387 Rebid, for food service for inmate meals for the Department of Corrections, for the period of January 27 through April 13, 2011 (239-223 Account). (See Comm. No. 311513). Purchase Order No. 175540, approved by County Board May 5, 2009.

COMMISSIONER SUFFREDIN VOTED NO ON THE ABOVE ITEM.

312874 G4S SECURE SOLUTIONS, INC., (formerly Wackenhut Corporation) Atlanta, Georgia, submitting nineteen (19) invoices totaling \$1,696,958.45, part payment for Contract No. 08-41-321, for security services for the Juvenile Temporary Detention Center, for the period of December 13, 2010 through April 24, 2011 (440-260 Account). (See Comm. No. 312337). Purchase Order No. 175718, approved by County Board May 20, 2008, November 19, 2008, June 16, 2009, November 4, 2009, June 15, 2010 and October 5, 2010.

313173 ARAMARK CORRECTIONAL SERVICES, LLC, Atlanta, Georgia, submitting four (4) invoices totaling \$408,545.72, part payment for Contract No. 08-84-387 Rebid, for food service for inmate meals for the Department of Corrections, for the period of April 14-27, 2011 (239-223 Account). (See Comm. No. 312849). Purchase Order No. 175540, approved by County Board May 5, 2009.

COMMISSIONER SUFFREDIN VOTED NO ON THE ABOVE ITEM.

313250 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$451,140.28, part payment for Contract No. 08-41-317, for the Cook County Interoperable Radio Communication Initiative and radio system upgrade for the Sheriff's Office through the Homeland Security grant (769-570 Account). (See Comm. No. 311564). Purchase Order No. 165288, approved by County Board December 3, 2008.

313332 WALSH CONSTRUCTION COMPANY, Chicago, Illinois, submitting invoice totaling \$1,987,906.30, 5th part payment for Contract No. 10-53-42, for the new Residential Treatment Unit (RTU) Reception Classification Diagnostic Center (RCDC) Building at the Department of Corrections for the Office of Capital Planning and Policy, for the month of April 2011. Bond Issue (20000 Account). (See Comm. No. 312934). Purchase Order No. 173503, approved by County Board July 13, 2010.

313338 DELOITTE & TOUCHE, LLP, Philadelphia, Pennsylvania, submitting three (3) invoices

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- totaling \$500,000.00, part payment for Contract No. 08-41-127, for professional audit services for the County's Comprehensive Annual Financial Report (CAFR), the financial statements for the year ended November 30, 2010 for the Comptroller's Office (490-265 Account). (See Comm. No. 312163). Purchase Order No. 175525, approved by County Board December 18, 2007 and December 14, 2010.
- 313339 SOUTH WEST INDUSTRIES, INC. d/b/a Anderson Elevator Company, Broadview, Illinois, submitting invoice totaling \$251,010.00, part payment for Contract No. 08-53-193, for elevator maintenance and repair for the Department of Facilities Management, for the months of February and March 2011 (200-450 Account). (See Comm. No. 312034). Purchase Order No. 176300, approved by County Board July 22, 2008.
- 313340 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Olympia Fields, Illinois, submitting two (2) invoices totaling \$193,321.00, part payment for Contract No. 10-41-58, to operate the Juvenile Court Evening Reporting Centers for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the months of March and April 2011 (326-298 Account). Purchase Order No. 176344, approved by County Board March 16, 2010.
- 313341 AVAYA, INC., New York, New York, submitting invoice totaling \$148,006.39, part payment for Contract No. 08-41-333, for the upgrade and installation of equipment and the network operating system of the existing countywide telecommunications network submitted by the Bureau of Technology for the Office of Capital Planning and Policy, for the period of August 1, 2008 through July 31, 2011. Bond Issue (20000 Account). (See Comm. No. 312236). Purchase Order No. 170156, approved by County Board July 22, 2008.
- 313342 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting two (2) invoices totaling \$1,894,072.00, part payment for operating expenses for the Richard J. Daley Center, for the months of May and June 2011 (499-470 Account). Approved by County Board February 26, 2011.
- 313343 F. H. PASCHEN/S. N. NIELSON & ASSOCIATES, LLC, Chicago, Illinois, submitting invoice totaling \$244,905.00, 1st part payment for Contract No. 09-53-352, for HVAC upgrades at the Department of Corrections South Campus, Buildings 3 and 4 for the Office of Capital Planning and Policy, for the period of October 21, 2010 through May 12, 2011. Bond Issue (20000 Account). Purchase Order No. 173505, approved by County Board July 13, 2010.
- 313358 ABEL BUILDING & RESTORATION, INC., McHenry, Illinois, submitting invoice totaling \$307,839.18, 13th part payment for Contract No. 09-53-97, for Countywide exterior wall renovation for Building Group 2 (Bid Package B) at Provident Hospital of Cook County and its parking structure, and Sengstacke Clinic for the Office of Capital Planning and Policy, for the period of May 1-22, 2011. Bond Issue (20000 Account). (See Comm. No. 312266). Purchase Order No. 168711, approved by County Board July 21, 2009.
- 313361 SOUTH WEST INDUSTRIES, INC. d/b/a Anderson Elevator Company, Broadview, Illinois, submitting invoice totaling \$201,535.39, 8th part payment for Contract No. 09-53-271, for the Countywide Elevator Modernization Project (Bid Package #9) at the 2nd, 3rd and 5th District Courthouses, Robert J. Stein Institute of Forensic Medicine and the

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Department of Corrections South Campus, Buildings 1 and 4 for the Office of Capital Planning and Policy, for the period of February 15 through March 31, 2011. Bond Issue (20000 Account). (See Comm. No. 312251). Purchase Order No. 170570, approved by County Board November 18, 2009.

- 313362 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$240,300.00, part payment for Contract No. 09-41-227, for computer hardware, software, peripheral equipment and support services for the Circuit Court of Cook County, Office of the Chief Judge (717/310-579 Account). Purchase Order No. 175004, approved by County Board June 16, 2009 and July 13, 2010.
- 313363 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting fourteen (14) invoices totaling \$862,894.97, part payment for Contract No. 10-41-68, for mental health services for residents of the Juvenile Temporary Detention Center, for the months of March through November 2010 and the months of February through May 2011 (440-272 Account). (See Comm. No. 310866). Purchase Order No. 176794, approved by County Board December 15, 2009.
- 313401 ELMO-TECH, INC., Naperville, Illinois, submitting four (4) invoices totaling \$426,680.49, part payment for Contract No. 10-41-59, for integrated electronic monitoring and hosting services for the Sheriff's Department of Community Supervision and Intervention (DCSI), for the months of December 2010 and January, March and April 2011 (236-449 Account). Purchase Order No. 176892, approved by County Board April 20, 2010.
- 313402 MOTOROLA, INC., Chicago, Illinois, submitting two (2) invoices totaling \$237,468.58, part payment for Contract No. 09-41-43, for radio system maintenance for the Sheriff's Police Department, for the months of December 2010 and January 2011 (211-449 Account). Purchase Order No. 176432, approved by County Board December 3, 2008.
- 313403 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting two (2) invoices totaling \$105,003.00, part payment for Contract No. 09-41-227, for computer hardware, software, peripheral equipment and support services for the Bureau of Technology (717/012-579 Account). Purchase Order No. 172583, approved by County Board June 16, 2009 and July 13, 2010.
- 313408 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$131,090.04, part payment for Contract No. 09-41-118, to provide substance abuse treatment services for the Pre-Release and Day Reporting Centers for the Sheriff's Department of Community Supervision and Intervention (DCSI), for the period of May 1-16, 2011 (236-298 Account). (See Comm. No. 312879). Purchase Order No. 176436, approved by County Board April 1, 2009 recessed and reconvened on April 2, 2009 and March 16, 2010.
- 313409 WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION, Carol Stream, Illinois, submitting invoice totaling \$444,724.36, part payment for Contract No. 09-41-249, for the County's participation in the State of Illinois contract for motor fuel card purchases submitted by the Sheriff's Office, for the month of May 2011 (211-445 Account). (See Comm. No. 312731). Purchase Order No. 176433, approved by County Board July 21, 2009.

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313410 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting five (5) invoices totaling \$1,316,369.65, part payment for Contract No. 08-41-247, for countywide computer hardware maintenance for the Department for Management of Information Systems, for the months of September 2010 through January 2011 (009-441 Account). Purchase Order No. 176878, approved by County Board April 9, 2008 and January 19, 2011.

313524 THE CHICAGO COMMUNITY TRUST, Chicago, Illinois, submitting invoice totaling \$167,000.00, full payment for Contract No. 10-41-40, to manage community outreach services at the local, neighborhood level in conjunction with the court's Mortgage Foreclosure Mediation Program for the Circuit Court of Cook County, Office of the Chief Judge (310-260 Account). Purchase Order No. 176610, approved by County Board April 6, 2010, October 5, 2010, December 14, 2010 and March 1, 2011.

**COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MURPHY,
MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.**

SECTION 3

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

313445 GERALDO J. MEDINA, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on December 30, 2009. While participating in a K-9 exercise, the Petitioner slipped on water and fell, and as a result he injured his hand (left distal biceps tendon rupture, tendon completely avulsed off the bicipital tuberosity, tendinitis or partial tearing of the common extensor tendon at its origin on the lateral humeral epicondyle, cutaneous nerve injury and hypersensitivity). Prior/Pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-12390 in the amount of \$40,951.12 and recommends its payment. (Finance Subcommittee June 1, 2011). Attorney: Paul M. Byck, Law Firm of Kreiter, Byck & Associates, LLC.

313447 THOMAS JENSEN (deceased), in the course of his employment as an Electrician for the Department of Facilities Management sustained accidental injuries on December 15, 2000, April 17, 2006 and June 24, 2006. The December 15, 2000 accident occurred when the Petitioner was electrocuted while trying to restore power at the Jail and fell, and as a result he injured his shoulder (right shoulder superior labrum anterior-posterior [SLAP] lesion, left paracentral disc protrusion at L5-S1, impingement syndrome). The April 17, 2006 accident occurred when the Petitioner was replacing overhead equipment while on a ladder and felt pain in his shoulder, and as a result he injured his shoulder (small tear of the posterior labrum of left shoulder). The June 24, 2006 accident occurred when the Petitioner allegedly contracted an infectious disease while working at the Jail (unspecified infection). After a trial in 2009, the County was ordered to pay for the surgery from the 2006 injury. Prior/Pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 01-WC-05484, 06-WC-

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37735, 07-WC-56715 in the amount of \$14,971.98 and recommends its payment to Angela Jensen, widow of Thomas Jensen. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Patrick A. Tallon, Law Firm of Fitz & Tallon, LLC.

- 313452 CHERYL L. MEYEROWITZ, in the course of her employment as a Data Entry Operator for the Office of the Chief Judge sustained accidental injuries on June 24, 2009. The Petitioner tripped on a box and fell, and as a result she injured her leg (left periprosthetic femoral shaft fracture). Prior/Pending claims: 08/05/03 case settled for \$14,616.00. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-28517 in the amount of \$34,810.56 and recommends its payment. (Finance Subcommittee May 3, 2011). Attorney: Robert F. Lisco, Law Offices of Robert F. Lisco, P.C.
- 313468 KATHERINE RUBIN, in the course of her employment as a Deputy for the Sheriff's Court Services Division sustained accidental injuries on February 28, 2006. The Petitioner tripped over a briefcase and fell, and as a result she injured her knee (right knee lateral meniscus tear). Prior/Pending claims: 09/17/02 case settled for \$1.00 with a lien waiver of \$17,519.20. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-36976 in the amount of \$21,747.55 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Donald I. Burnes, Law Firm of Burnes & Libman.
- 313530 MARIBEL FUENTES, in the course of her employment as a Stenographer for the Juvenile Probation and Court Services Division, sustained accidental injuries on November 23, 2010. While filing documents the Petitioner struck the corner of a wall, and as a result she injured her back (back contusion; back sprain with sciatica). Prior/Pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 11-WC-01342 in the amount of \$4,816.08 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Joel Herrera, Law Firm of Baum, Ruffolo & Marzal, Ltd.
- 313531 TSERING DORJEE, in the course of his employment as a Clerk for the County Clerk's Office, Bureau of Vital Statistics sustained accidental injuries on January 17, 2008. The accident occurred when a stack of boxes fell on the Petitioner, and as a result he injured his thumb (torn collateral ligament and sprain of the right thumb). Prior/Pending claims: 10/10/03 case settled for \$8,453.75. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-10767 in the amount of \$6,264.30 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Robert N. Schlemmer, Law Firm of Cohn, Lambert, Ryan & Schneider, Ltd.
- 313532 JAMES BENSON, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on August 7, 2010. The Petitioner was assisting in restraining a combative detainee, and as a result he injured his finger (right small finger metacarpal fracture). Prior/Pending claims: 06/28/99 case settled for \$19,421.57. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 11-WC-01949 in the amount of \$15,953.84 and recommends its payment. This settlement is within the grant of authority conveyed by

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the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Curtis S. Burke, Law Offices of Curtis S. Burke, P.C.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2011 TO PRESENT:	\$2,999,916.87
WORKERS' COMPENSATION CLAIMS TO BE APPROVED:	\$139,515.43

COMMISSIONER SCHNEIDER, SECONDED BY COMMISSIONER TOBOLSKI, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

313576 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,627.23. Claim No. 20050481, Sheriff's Police Department.

Responsible Party:	Romon Soriano (Owner), Rosa Elena Torres (Driver), 901 North 16th Avenue, Melrose Park, Illinois 60160
Damage to:	Sheriff's Police Department vehicle
Our Driver:	Allen Giacchetti, Unit #2659
Date of Accident:	November 20, 2010
Location:	2192 Mannheim Road, Leyden Township (211-444 Account).

313590 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,647.27. Claim No. 20050510, Department of Corrections.

Responsible Party:	Your Town Transport (Owner), Michael L. Steinmetz (Driver), P.O. Box 56, Elroy, Wisconsin 53929
Damage to:	Department of Corrections vehicle
Our Driver:	Parked vehicle, Unit #2150
Date of Accident:	January 28, 2011
Location:	2717 South Sacramento Avenue, Chicago, Illinois (239-444 Account).

313591 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$869.03. Claim No. 20050506, Sheriff's Police Department.

Responsible Party:	Alan Vodicka (Owner), Joseph A. Vodicka (Driver), 8949 South 84th Avenue, Hickory Hills, Illinois 60457
Damage to:	Sheriff's Police Department vehicle
Our Driver:	Thomas W. Albright, Unit #1842
Date of Accident:	February 25, 2011
Location:	Roberts Road near 111th Street, Palos Township (211-444 Account).

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SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2011 TO PRESENT: \$24,401.17

SUBROGATION RECOVERIES TO BE APPROVED: \$4,143.53

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

313592 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$4,750.00. Claim No. 97008427, Highway Department.

Claimant: Salvato O'Toole and Sarah Langone, 53 West Jackson Boulevard, Suite 1750, Chicago, Illinois 60604
Claimant's Vehicle: 2002 Chevy Impala
Bodily Injury: Cervical sprain/strain and posttraumatic headaches
Our Driver: Holly A. Cichy, Unit #6202
Prior Accident(s): 0
Date of Accident: June 1, 2010
Location: Intersection of Pershing Road and Parnell Avenue, Chicago, Illinois

The Highway Department vehicle was traveling westbound on Pershing Road in Chicago. Claimant stopped her vehicle abruptly and the County driver struck her vehicle from behind, pushing it into the stop sign causing Claimant to suffer a cervical sprain/strain and posttraumatic headaches (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

313593 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$477.51. Claim No. 97008861, County Clerk's Office, Bureau of Vital Statistics.

Claimant: Efren Gutierrez, 6411 West 27th Street, Berwyn, Illinois 60202
Claimant's Vehicle: 1996 Chevrolet Silverado
Our Driver: James Phipps, Plate #M161228
Prior Accident(s): 0
Date of Accident: March 11, 2011
Location: 2703 West Cermak Road, Chicago, Illinois

The County Clerk's Office, Bureau of Vital Statistics vehicle was traveling eastbound on Cermak Road in Chicago when the right front tire blew out causing the driver to lose control, and strike Claimant's vehicle causing damage to the rear body panel and left tail lamp (542-846 Account). Investigated by Cannon Cochran Management Services, Inc.

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We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2011 TO PRESENT:	\$77,146.48
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$5,227.51

COMMISSIONER MURPHY, SECONDED BY COMMISSIONER REYES, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 313449 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,250,000.00 for the release and settlement of suit regarding Sidney A. Hedrick, Independent Executor of the Estate of Carl Wayne Hedrick, Deceased v. County of Cook, Case No. 10-L-3665. We have settled this alleged medical negligence claim at Stroger Hospital of Cook County for the sum of \$2,250,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of April 7, 2011. State's Attorney recommends payment of \$2,250,000.00, made payable to Sidney A. Hedrick, Independent Executor of the Estate of Carl Wayne Hedrick (deceased), and Clifford Law Offices, P.C., his attorney. Please forward the check to Joyce E. Schoonover, Assistant State's Attorney, Deputy Supervisor, Medical Litigation Section, for transmittal.
- 313450 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,700,000.00 for the release and settlement of suit regarding Ali v. County of Cook, Case No. 04-L-5298. We have settled this alleged medical negligence claim at Stroger Hospital of Cook County for the sum of \$1,700,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of April 7, 2011. State's Attorney recommends payment of \$1,700,000.00, made payable to Iqbal Ali, Special Administrator of the Estate of Khatija Ali and Cirignani, Heller & Harman, his attorneys. Please forward the check to Mary Jo Smertz, Assistant State's Attorney, Medical Litigation Section, for transmittal.
- 313485 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding Christopher Jimison v. Thomas Dart, et al., Case No. 11-C-414. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable to Shelia Jimison. Please forward the check to Michael J. Sorich, Assistant State's Attorney, for transmittal.
- 313491 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$3,308.66 for the release and settlement of suit regarding

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Pekin Insurance Company v. Robert Nelson, et al., Case No. 10-M5-1438. This matter arose from a traffic accident involving an employee of the Sheriff's Office. The matter has been settled for the sum of \$3,308.66, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,308.66, made payable to Pekin Insurance Company a/s/o Maria Fazio and Esp, Kreuzer, Cores & McLaughlin, LLP, its attorneys. Please forward the check to Michael J. Sorich, Assistant State's Attorney, for transmittal.

313498 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$4,420.00 for the release and settlement of suit regarding In the Matter of Elizabeth Egbo, EAB Docket #2010-002. Ms. Egbo has requested a hearing in front of the Employee Appeals Board of Cook County that involves termination from her position with Cook County Health and Hospital Systems (CCHHS). The matter has been settled for the sum of \$4,420.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$4,420.00, made payable to Elizabeth Egbo and Steven Klem, her attorney. Please forward the check to John C. Coyne, Assistant State's Attorney, Labor & Employment Section, for transmittal.

313499 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$6,000.00 for the release and settlement of suit regarding Hill v. Sheriff of Cook County, et al., Case No. 08-C-1917. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$6,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$6,000.00, made payable in two (2) separate checks as follows:

1. the first check in the amount of \$4,568.36, payable to "Charles B. Hill, Jr."; and
2. the second check in the amount of \$1,431.64, payable to "Canna and Canna, Ltd."

Please forward the checks to Mary E. McClellan, Assistant State's Attorney, for transmittal.

313502 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$6,000.00 for the release and settlement of suit regarding DeAndre Crawford v. Officer Steven Gansel, et al., Case No. 09-C-7912. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$6,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$6,000.00, made payable to Katherine Hayes. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.

313503 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$25,000.00 for the release and settlement of suit regarding Alvaro Aleman v. Cook County, et al., Case No. 09-C-6049. This matter involves an alleged civil rights violation at the Jail. The matter has been settled for the sum of \$25,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$25,000.00, made payable to Alvaro Aleman and Alma D. Lugo. Please forward the check to Patrick Smith, Assistant State's Attorney, Deputy Supervisor, Conflicts Counsel Unit, for transmittal.

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- 313511 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Andre Cole v. County of Cook, et al., Case No. 09-L-00995. This matter involves an allegation of willful and wanton conduct at the Jail. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Andre A. Cole. Please forward the check to David R. Condron, Assistant State's Attorney, for transmittal.
- 313512 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$600.00 for the release and settlement of suit regarding Bree Williams v. Thomas Dart, et al., Case No. 09-C-8007. This matter involves an allegation of a civil rights violation while Plaintiff was a pretrial detainee at the Department of Corrections. The matter has been settled for the sum of \$600.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$600.00, made payable to Bree Williams. Please forward the check to Aaron R. Bond, Assistant State's Attorney, for transmittal.
- 313513 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,000.00 for the release and settlement of suit regarding Wade Lewis v. Thomas Dart, et al., Case No. 10-C-1528. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$1,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,000.00, made payable to Wade Lewis. Please forward the check to David R. Condron, Assistant State's Attorney, for transmittal.
- 313514 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,000.00 for the release and settlement of suit regarding Joshua Hoskins v. Matthew Cobble, Case No. 09-C-5730. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$2,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,000.00, made payable to Joshua Hoskins. Please forward the check to Shandra Leary, Assistant State's Attorney, for transmittal.
- 313515 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding Joshua Hoskins v. Dart, et al., Case No. 09-C-5145. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable to Joshua Hoskins. Please forward the check to Shandra Leary, Assistant State's Attorney, for transmittal.
- 313543 HINSHAW & CULBERTSON, LLP, presented by the Office of the State's Attorney, submitting communication advising the County to accept Proposed Settlement of \$300,000.00 for the release and settlement of suit regarding Fairley, et al., v. Andrews, et al., Case No. 03-C-5207 and Petition for Appointment of Special State's Attorney No. 03-CH-13088. The case been settled for the sum of \$300,000.00, which is within the authority

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granted to this office by the Finance Committee's Subcommittee on Litigation at its poll of June 10, 2011 and ratified by the Cook County Board on June 14, 2011. State's Attorney recommends payment of \$300,000.00, made payable in three (3) separate checks as follows:

1. the first check in the amount of \$100,000.00 made payable to "Roger Fairley"; and
2. the second check in the amount of \$50,000.00 made payable to "Richard Gackowski"; and
3. the third check in the amount of \$150,000.00 made payable to "Hughes Socol Piers & Dym, Ltd."

Please forward the checks to Patrick T. Driscoll, Jr., State's Attorney, Chief, Civil Actions Bureau, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2011

TO PRESENT:	\$18,626,304.22
PROPOSED SETTLEMENTS TO BE APPROVED:	\$4,303,828.66

COMMISSIONER MURPHY, SECONDED BY COMMISSIONER GAINER, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

313526 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$46,332.71, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group or the Illinois Department of Healthcare and Family Services, and by the Department of Risk Management, who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	YEAR TO DATE	TO BE APPROVED
TOTAL BILLED	\$3,787,859.06	\$152,956.52
UNRELATED	\$1,321,584.27	\$71,660.95
IDHFS DISCOUNT	\$427,347.44	\$27,763.52
PROVIDER DISCOUNT	\$422,406.43	\$7,199.34
AMOUNT PAYABLE	\$1,616,520.92	\$46,332.71

COMMISSIONER MURPHY, SECONDED BY COMMISSIONER GAINER, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

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CHAIRMAN DALEY VOTED PRESENT ON THE TWO CLAIMS REGARDING MERCY HOSPITAL.

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

313601 **THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE**, submitting invoice totaling \$599,000.65, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from June 15 through July 12, 2011.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2011	
TO PRESENT:	\$4,386,379.37
EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:	\$599,000.65

COMMISSIONER MURPHY, SECONDED BY COMMISSIONER GAINER, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee was presented with the Revenue Report for the period ended May 31, 2011, and the Final Revenue Report for Fiscal Year 2010, for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER SCHNEIDER, MOVED TO RECEIVE AND FILE THE REVENUE REPORTS. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

COMMISSIONER MURPHY, SECONDED BY COMMISSIONER SCHNEIDER, MOVED APPROVAL OF THE RECOMMENDATIONS REGARDING BID ITEMS 1 THROUGH 11. THE MOTION CARRIED.

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BIDS RECOMMENDED FOR AWARD

Item 3 **CONTRACT NO. 11-53-09**

Filter supplies, for the Department of Facilities Management, to:

Production Distribution Company	\$273,307.97
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Item 4 **CONTRACT NO. 11-53-059**

Janitorial services for Cook County Medical Examiner's Office, to:

RJB Properties, Inc.	\$541,034.16
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Item 5 **CONTRACT NO. 11-84-100**

Printing and manufacturing of jackets and folders for various Cook County Agencies, to:

Paper Solutions	\$1,612,582.00
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Item 7 **CONTRACT NO. 10-53-131 REBID**

Renovation of Forest Park TB District Office for The Office of Capital Planning and Policy, to:

Path Construction Company	\$138,500.00
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Item 8 **CONTRACT NO. #95044 (Joint Purchase with City of Chicago)**

Bulk rock salt and de-icing materials for Cook County Highway Department and Forest Preserve District, to:

Morton Salt, Inc.	\$5,573,751.00
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BIDS RECOMMENDED FOR CANCELLATION AND REBID

Item 1 **CONTRACT NO. 10-53-165**

Countywide warehouse and records storage center-Hawthorne Project for the Office of Capital Planning and Policy

Item 2 **CONTRACT NO. 10-53-184**

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Repair exterior foundation walls at the Department of Corrections Division V and concrete repairs at South Campus for the Office of Capital Planning and Policy

Item 6 CONTRACT NO. 10-53-094

Parking structure expansion – Phase II Project at Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy

Item 9 CONTRACT NO. 11-CBITS-05-GM

Furnish 800 tons of Bituminous premix cold patch for South and Central areas for Cook County Highway Department

Item 10 CONTRACT NO. 11-CBITS-05-GM

Furnish 800 tons of Bituminous premix cold patch for North area for Cook County Highway Department

Item 11 CONTRACT NO. 11-HBITS-05GM

Furnish Bituminous hot patch materials for South and Central areas for Cook County Highway Department

SECTION 11

Your Committee has considered the following item and upon adoption of this report, the recommendations are as follows:

313121 **AMENDMENT TO THE CLERK'S FEES ORDINANCE (PROPOSED ORDINANCE AMENDMENT).** Submitting a Proposed Ordinance Amendment sponsored by Joan Patricia Murphy, County Commissioner.

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO THE CLERK'S FEES ORDINANCE

WHEREAS, the General Assembly has passed and the Governor, on May 31, 2011, signed into law Public Act 97-0004, giving the Board of Commissioners the power to establish the amount of the fee for the issuance of marriage and civil union licenses; and

WHEREAS, the cost of a license to marry in Cook County has not increased for nearly 20 years; and

WHEREAS, a modest increase in the license fee, to mirror the pace of inflation, would generate an estimated \$600,000 in annual increased revenue for the county; and

WHEREAS, the database to track marriage licenses and certificates relies upon legacy

technology that cannot interface with modern reporting tools or the internet; and

WHEREAS, the Clerk's Office has developed a new software system to administer civil union licenses; and

WHEREAS, adopting the same technology for the marriage license systems would enhance efficiency for the clerk's office.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Section 2-174 of the Cook County Code is hereby amended as follows:

Sec. 2-174. Vital records fees for County Clerk.

(a) *Birth records.* The Cook County Clerk shall continue to charge and collect a fee for the first copy, and a fee for each additional copy of a birth record as set out in Section 32-1.

(b) *Marriage records.* The Cook County Clerk shall charge and collect a fee for the issuance of a marriage license, sealing, filing and recording the same and the certificate thereunto as set out in Section 32-1. The Cook County Clerk shall continue to charge and collect a fee for the first copy, and a fee for each additional copy of a marriage record as set out in Section 32-1.

(c) *Death records.* The Cook County Clerk shall charge and collect a fee for the first copy, and a fee for each additional copy of a death record as set out in Section 32-1.

(d) *Genealogical records.* The County Clerk shall charge and collect a fee as set out in Section 32-1 for the first copy and a fee as set out in Section 32-1 for subsequent copies of any genealogical birth, death or marriage certificate.

(e) *Emergency fee.* The County Clerk shall charge and collect an emergency fee as set out in Section 32-1 for providing a copy of a vital record on an overnight basis. The emergency fee authorized in this subsection shall be in addition to any other fees authorized to be collected by the County Clerk for providing the requested document.

(f) *Waiver and refund of death record fee.* The County Clerk shall waive the County portion of the vital records fee for death records requested (first copy only) as set forth in Section 32-1 by those persons legally authorized to request and obtain a death certificate and seeking a copy of a death certificate for a decedent buried at Burr Oak Cemetery. Said waiver shall apply only to death records indicating a date of death prior to July 6, 2009, and burial at Burr Oak Cemetery; the waiver extends only to the County's portion of the fee for the first copy only and shall not extend to requests for additional copies. The County Clerk is required to continue to collect a \$2.00 fee for the first copy of the death record as required by State Statute unless waived by the State. The waiver shall run through September 15, 2009 unless otherwise authorized by the Cook County Board of Commissioners. In accordance with the County Clerk's records, the County Clerk is hereby authorized to refund Cook County's portion of the death records fee for death records requested (first copy only) to those individuals who legally requested and obtained a death record/certificate since July 6, 2009, for a decedent buried at Burr Oak Cemetery.

(g) *Civil Union records.* The Cook County Clerk shall charge and collect a fee for the issuance of a civil union license, sealing, filing and recording the same and the certificate thereunto as set out in Section 32-1. The Cook County Clerk shall charge and collect a fee for the first copy, and a fee for each additional copy of a civil union record as set out in Section 32-1.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners that Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

Code Section	Description	Fees, Rates, Charges (in dollars)
CHAPTER 2, ADMINISTRATION		
2-173(b)	Marriage application automation fee	<u>5.00</u> <u>7.50</u>
2-173(c)	Civil Union application automation fee	<u>5.00</u> <u>7.50</u>
<u>2-174(b)</u>	<u>Marriage license application fee</u>	<u>52.50</u>
<u>2-174(g)</u>	<u>Civil Union license application fee</u>	<u>52.50</u>

***Referred to the Committee on Finance 6-14-2011.**

**11-O-65
ORDINANCE**

Sponsored by

THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER

AMENDMENT TO CLERK'S FEES ORDINANCE

WHEREAS, the General Assembly has passed and the Governor, on May 31, 2011, signed into law Public Act 97-0004, giving the Board of Commissioners the power to establish the amount of the fee for the issuance of marriage and civil union licenses; and

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(g) *Civil Union records.* The Cook County Clerk shall charge and collect a fee for the issuance of a civil union license, sealing, filing and recording the same and the certificate thereunto as set out in Section 32-1. The Cook County Clerk shall charge and collect a fee for the first copy, and a fee for each additional copy of a civil union record as set out in Section 32-1.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners that Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates, Charges (in dollars)</i>

JOURNAL OF PROCEEDINGS FOR JULY 12, 2011

CHAPTER 2, ADMINISTRATION

2-173(b)	Marriage application automation fee	7.50
2-173(c)	Civil Union application automation fee	7.50
2-174(b)	Marriage license application fee	52.50
2-174(g)	Civil Union license application fee	52.50

Approved and adopted this 12th day of July 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

COMMISSIONER MURPHY, SECONDED BY COMMISSIONER REYES, MOVED APPROVAL OF COMMUNICATION NO. 313121. THE MOTION CARRIED.

COMMISSIONERS GORMAN AND TOBOLSKI VOTED NO ON THE ABOVE ITEM.

313134 **SHERIFF OF COOK COUNTY**, Thomas J. Dart by Kevin McGuire, Director, Vehicle Services. Transmitting a Communication, dated May 23, 2011:

requesting authorization for the Purchasing Agent to advertise for bids for the maintenance, repair, parts, and labor for Cook County Sheriff's Department buses and trucks for Zone One and Zone Two.

The boundaries for Zone One are:

NORTH: Cook County limits; WEST: Cook County limits; EAST: Cook County limits; SOUTH: North side of Madison Avenue.

The boundaries for Zone Two are:

NORTH: South side of Madison Avenue, WEST: Cook County limits, EAST: Cook County limits, SOUTH: Cook County limits.

Contract period: August 1, 2011 through July 31, 2013. (499-444 Account). Requisition No. 12110519 and 12110520.

Approval of this item would commit Fiscal Years 2012 and 2013 funds.

***Referred to the Committee on Finance 6-14-2011.**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SCHNEIDER, MOVED APPROVAL OF COMMUNICATION NO. 313134. THE MOTION CARRIED.

313150 **SHERIFF OF COOK COUNTY**, Thomas J. Dart by Alexis A. Herrera, Chief Financial Officer, transmitting a Communication, dated May 24, 2011:

requesting authorization for the Purchasing Agent to amend and increase by \$25,390,722.00 and extend for two (2) years, Contract No. 08-84-387 REBID Sections I and II, with **ARAMARK CORRECTIONAL SERVICES, LLC.**, Philadelphia, Pennsylvania, for Food Service for Inmate Meals.

JOURNAL OF PROCEEDINGS FOR JULY 12, 2011

Board approved amount 05/05/09:	\$25,787,690.56
Previous Increase Approved 10/05/10 (CPI Adjustment)	\$140,022.00
Increase Requested Section I & II:	<u>\$25,390,722.00</u>
Adjusted amount:	\$ 51,318,434.56

Reason: The original terms of this contract was initially for two years with two one year extension options. Aramark has agreed to waive the contractually allowed increase based upon the Consumer Price Index variation, if the County agrees to extend this contract for a two year period instead of two separate one year extensions. This will result in a cost savings to the County of approximately \$140,000.

In conjunction with the renewal period the Sheriff's Office began a process to review and renegotiate the terms of contract #08-84-387 Rebid with Aramark Correctional Services. The Sheriff's Office and the vendor have come to the following terms; Aramark has agreed to reduce the price per meal for breakfast, lunch, and dinner meals at the CCDOC and DCSI. This has been achieved through the reduction in average calories per day from 2700 to 2300. This will result in a cost savings to the County of approximately \$700,000 over the next two years. The meal plan conforms with the Illinois Jail Acts and Regulations. This new meal plan is also a healthier alternative to the previous meal plan.

With the assistance of the State's Attorney an amendment has been drafted to reflect these terms. The total overall savings for the two year period is approximately \$840,000.00 The current contract expires June 27, 2011.

Estimated Fiscal Impact: \$ 25,390,722.00. Contract extension: June 28, 2011 through June 27, 2013. (FY 2011-\$117,022.00, FY 2012-\$234,043.00, FY 2013-\$117,022.00 (212-223 Account); FY 2011-\$48,420.00, FY 2012 \$96,840.00, FY 2013-\$48,420.00 (230-231 Account); FY 2011-\$240,900.00, FY 2012-\$481,800.00, FY 2013-\$240,900.00 (235-223 Account); FY 2011-\$290,772.00, FY 2012-\$581,545.00, FY 2013-\$290,772.00 (Account 236-223); FY 2011-\$4,712,000.00, FY 2012-\$12,353,299.00, FY 2013-\$5,536,967.00 (239-223 Account).

Approval of this item would commit Fiscal Years 2012 and 2013 funds.

***Referred to the Committee on Finance 6-14-2011.**

COMMISSIONER SCHNEIDER, SECONDED BY COMMISSIONER TOBOLSKI, MOVED APPROVAL OF COMMUNICATION NO. 313150.

COMMISSIONER FRITCHEY, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO ACCEPT THE PROPOSED AMENDMENT TO COMMUNICATION NO. 313150. THE MOTION CARRIED.

PROPOSED AMENDMENT TO ITEM 313150

Sponsored by
THE HONORABLE JOHN A. FRITCHEY, COUNTY COMMISSIONER

313150 **SHERIFF OF COOK COUNTY**, Thomas J. Dart by Alexis A. Herrera, Chief Financial

JOURNAL OF PROCEEDINGS FOR JULY 12, 2011

Officer, transmitting a Communication, dated May 24, 2011:

requesting authorization for the Purchasing Agent to ~~amend and~~ increase by ~~\$25,390,722.00~~ \$7,613,114.00 and extend for ~~two (2) years~~ six (6) months, Contract No. 08-84-387 REBID Sections I and II, with **ARAMARK CORRECTIONAL SERVICES, LLC.**, Philadelphia, Pennsylvania, for Food Service for Inmate Meals.

Board approved amount 05/05/09:	\$ 25,787,690.56
Previous Increase Approved 10/05/10 (CPI Adjustment)	\$ 140,022.00
Increase Requested Section I & II:	<u>\$ 25,390,722.00</u>
	<u>\$ 7,613,114.00</u>
Adjusted amount:	<u>\$ 51,318,434.56</u>
	<u>\$ 33,540,826.56</u>

Reason: ~~The original terms of this contract was initially for two one year extension options. Aramark has agreed to waive the contractually allowed increase based upon the Consumer Price Index variation, if the County agrees to extend this contract for a two year period instead of two separate one year extensions. This will result in a cost savings to the County of approximately \$140,000.~~

~~In conjunction with the renewal period the Sheriff's Office began a process to review and renegotiate the terms of contract #08 84 387 Rebid with Aramark Correctional Services. The Sheriff's Office and the vendor have come to the following terms; Aramark has agreed to reduce the price per meal for breakfast, lunch, and dinner meals at the CCDOC and DCSI. This has been achieved through the reduction in average calories per day from 2700 to 2300. This will result in a cost savings to the County of approximately \$700,000 over the next two years. The meal plan conforms with the Illinois Jail Acts and Regulations. This new meal plan is also a healthier alternative to the previous meal plan.~~

~~With the assistance of the State's Attorney an amendment has been drafted to reflect these terms.~~

~~The total overall savings for the two year period is approximately \$840,000.00.~~

This increase and extension will allow sufficient time for the issuance, review and award of a Request for Proposal with the goal of awarding a new contract to provide food service to detainees.

The expiration date of the current contract is June 27, 2011.

~~Estimated Fiscal Impact: \$ 25,390,722.00. Contract extension: June 28, 2011 through June 27, 2013. (FY 2011 \$117,022.00, FY 2012 \$234,043.00, FY 2013 \$117,022.00 (212-223 Account); FY 2011 \$48,420.00, FY 2012 \$96,840.00, FY 2013 \$48,420.00 (230-231 Account), FY 2011 \$240,900.00, FY 2012 \$481,800.00, FY 2013 \$240,900.00 (235-223 Account); FY 2011 \$290,772.00, FY 2012 \$581,545.00, FY 2013 \$290,772.00 (Account 236-223); FY 2011 \$4,712,000.00, FY 2012 \$12,353,299.00, FY 2013 \$5,536,967.00 (239-223 Account).~~

Estimated Fiscal Impact: \$ 7,613,114.00. Contract extension: June 28, 2011 through December 27, 2011. (FY 2011 \$117,022.00, FY 2012 \$19,600.00 (212-223 Account); FY

JOURNAL OF PROCEEDINGS FOR JULY 12, 2011

2011 \$48,420.00, FY 2012 \$8,300.00 (230-231 Account); FY 2011 \$240,900.00, FY 2012 \$40,200.00 (235-223 Account); FY 2011 \$290,772.00, FY 2012 \$48,500.00 (236-223 Account); FY 2011 \$5,032,000.00, FY 2012 \$1,767,400.00 (239-223 Account).

Approval of this item would commit Fiscal Years 2012 and 2013 funds.

*Referred to the Committee on Finance 6-14-2011.

COMMISSIONER FRITCHY, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF COMMUNICATION NO. 313150, AS AMENDED. THE MOTION CARRIED.

313154 **RESOLUTION FOR THE APPROVAL OF A LINE OF CREDIT AGREEMENT AND NOTE (PROPOSED RESOLUTION).** Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President, Cook County Board of Commissioners. Transmitting a Communication, dated June 14, 2011.

PROPOSED RESOLUTION

FOR THE APPROVAL OF A LINE OF CREDIT AGREEMENT

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that “a County which has a Chief Executive Officer elected by the electors of the County ... (is) a Home Rule Unit” and The County of Cook, Illinois (the “*County*”), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the power granted by said Section 6(a) of Article VII of the Constitution of 1970, as supplemented by the Local Government Debt Reform Act, as amended, and the other Omnibus Bond Acts, as amended, exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, the County has the power to incur debt payable from ad valorem property tax receipts or from any other lawful source and maturing within 40 years from the time it is incurred without prior referendum approval; and

WHEREAS, the Board of Commissioners of the County (the “*Board*”) has not adopted any ordinance, resolution, order or motion or provided any County Code provisions which restrict or limit the exercise of the home rule powers of the County in the issuance of general obligation bonds without referendum for corporate purposes or which provides any special rules or procedures for the exercise of such power; and

WHEREAS, pursuant to Ordinance 11-O-29, adopted February 16, 2011 (the “*Authorizing Ordinance*”), the Board heretofore determined it to be advisable, necessary and in the best interests of the County that the County authorize the execution and delivery of an agreement for a line of credit; and

WHEREAS, pursuant to the Authorizing Ordinance, the Line of Credit Agreement (the “*Agreement*”) is to be approved by the Chief Financial Officer (the “*CFO*”) and by a majority vote at a County Board meeting; and

WHEREAS, the CFO has selected a provider of a line of credit for the County and has

JOURNAL OF PROCEEDINGS FOR JULY 12, 2011

agreed on terms for the creation of such line of credit and the issuance of one or more notes to evidence the obligation of the County to repay amounts due and owing thereunder.

NOW, THEREFORE, BE IT RESOLVED, that the Board approves for Execution of the Line of Credit Agreement and Note submitted hereto providing for a line of credit, and

BE IT FURTHER RESOLVED, that the CFO may draw funds on behalf of the County in accordance with the authorizing ordinance and the Line of Credit Agreement and Note in an amount totaling no more than \$75,000,000.00.

*Referred to the Committee on Finance 6-14-2011. The Line of Credit is attached to this Report as Exhibit A.

**11-R-239
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

FOR THE APPROVAL OF A LINE OF CREDIT AGREEMENT

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that “a County which has a Chief Executive Officer elected by the electors of the County ... (is) a Home Rule Unit” and The County of Cook, Illinois (the “*County*”), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the power granted by said Section 6(a) of Article VII of the Constitution of 1970, as supplemented by the Local Government Debt Reform Act, as amended, and the other Omnibus Bond Acts, as amended, exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, the County has the power to incur debt payable from ad valorem property tax receipts or from any other lawful source and maturing within 40 years from the time it is incurred without prior referendum approval; and

WHEREAS, the Board of Commissioners of the County (the “*Board*”) has not adopted any ordinance, resolution, order or motion or provided any County Code provisions which restrict or limit the exercise of the home rule powers of the County in the issuance of general obligation bonds without referendum for corporate purposes or which provides any special rules or procedures for the exercise of such power; and

WHEREAS, pursuant to Ordinance 11-O-29, adopted February 16, 2011 (the “*Authorizing Ordinance*”), the Board heretofore determined it to be advisable, necessary and in the best interests of the County that the County authorize the execution and delivery of an agreement for a line of credit; and

WHEREAS, pursuant to the Authorizing Ordinance, the Line of Credit Agreement (the “*Agreement*”) is to be approved by the Chief Financial Officer (the “*CFO*”) and by a majority vote at a County Board meeting; and

WHEREAS, the CFO has selected a provider of a line of credit for the County and has agreed on terms for the creation of such line of credit and the issuance of one or more notes to evidence the obligation of the County to repay amounts due and owing thereunder.

JOURNAL OF PROCEEDINGS FOR JULY 12, 2011

NOW, THEREFORE, BE IT RESOLVED, that the Board approves for execution the Agreement and Note submitted hereto providing for a line of credit.

Approved and adopted this 12th day of July 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

COMMISSIONER MURPHY, SECONDED BY COMMISSIONER TOBOLSKI, MOVED TO ACCEPT THE AMENDMENT TO COMMUNICATION NO. 313154, AS INDICATED IN UNDERLINE AND STRIKE-THROUGH. THE MOTION CARRIED.

COMMISSIONER MURPHY, SECONDED BY COMMISSIONER TOBOLSKI, MOVE APPROVAL OF COMMUNICATION NO. 313154, AS AMENDED. THE MOTION CARRIED.

SECTION 12

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – JULY 12, 2011**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
A. Lamp Concrete	Section: 08-W3719-04-FP Narragansett Avenue 87th Street to 79th Street Estimate # 1	\$119,042.65
Acura, Inc.	Section: 11-B6022-04-RP 171st Street LaGrange Road to Harlem Avenue Estimate # 1	98,381.36
Capitol Cement Company	Section: 01-A5020-02-RP Lake Cook Road East of Wilmot Road to Pfingsten Road Estimate # 4	611,084.47
Conc. Struct. of the M. WEST Inc.	Section: 05-B6422-03-FP	80,675.05

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	183rd Street LaGrange Road to 80th Avenue Estimate # 36	
Greco Contractors, Inc.	Section: 09-V6946-03-RP Arlington Heights Road University Dr. to Lake Cook Road Estimate # 7	547,580.30
John Burns Construction Company	Section: 08-TSCMC-07-TL Traffic Signals (14 Loc.) Modernization and LED Retrofit Estimate # 9	73,523.10
K-Five Construction Corporation	Section: 11-C1125-02-RS Sauk Trail Harlem Avenue to Ridgeland Avenue Estimate # 1	27,712.30
Martam Construction, Inc.	Section: 85-W8140-01-RP Potter Road Dempster Street to Golf Road Estimate # 35	42,297.15
	Section: 00-B1003-05-RP Group 1-2009 West Bartlett Road Munger/Naperville Road Estimate # 35	90,581.15
Plote Construction, Inc.	Section: 11-A7923-03-RS Winnetka Road Waukegan Road to Edens Expressway Estimate # 1	90,150.60
	Section: 10-A7816-02-RS Group 1-2011 Willow Road/Wheeling Road Estimate # 1	160,101.50
Triggi Construction, Inc.	Section: 10-A6610-01-RP Schaumburg Road Roselle Road to Meacham Road Estimate # 9	215,782.91
HBM Engineering Group, LLC.	Section: 11-6BIST-09-ES Fracture Critical Members Bridge Inspection & Biennial Inspection Estimate #3	5,613.63

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Knight E/A, Inc.	Section: 01-W3016-02-FP 88 th /86 th Avenue Reconstruction 111 th Street to 87th Street Estimate # 23	5,000.00
Transystems Corporation	Section: 05-V6246-10-ES Quentin Road Dundee Road to Lake Cook Road Invoice No. 54	17,928.95
	Invoice No. 55	7,471.18
Village of Buffalo Grove	Section: 08-A5015-01-ES Lake Cook Road Raupp Boulevard to Hastings Lane Invoice No. 7	3,189.88
	Invoice No. 8	5,844.44
Western Remac, Inc.	11-8SPAM-32-GM Sign Panel Assembly Maintenance-2011 Estimate No. 1	23,822.81
	Estimate No. 2	20,549.94
Morton Salt	Section: 10-8SALT-31-GM Salt Estimate #7	6,820.24
Central Blacktop Company, Inc.	Section: 10-CBITS-04-GM Rebid & Rev Bituminous Premix (Cold Patch) Estimate #5	2,402.10
Arrow Road Construction Company	Section 10-HBITN-04-GM Bituminous Material (Hot Patch) Estimate #5	13,147.56
K-Five Construction Corporation	Section 10-HBITS-04-GM Bituminous Material (Hot Patch) Estimate #4	5,169.16
K-Five Construction Corporation	Section 10-CBITN-04-GM Rebid and Rev. Bituminous Premix (Cold Patch) Estimate #4	2,842.98
<u>DOCUMENT PREPARATION FEE</u>	Section: 03-W3017-03-FP	55.00

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North Star Trust Company	88 th Avenue Tract 18-07	
<u>DOCUMENT PREPARATION FEE</u>	Section: 03-W3017-03-FP	175.00
Chicago Title Land Trust Company	88 th Avenue TE 967.11	
<u>TITLE POLICY</u>	Section: 04-B6736-02-LA	71.00
Wheatland Title Guaranty Company	Joe Orr Road Parcel 0046	
<u>LEGAL SERVICES</u>	Section: 05-A5021-07-RP	7,991.72
Holland & Knight, LLP	Lake Cook Road Various Parcels	
<u>TEMPORARY EASEMENT</u>	Section: 03-W3017-03-FP	500.00
Lawrence and Mary J. Varek	88 th Avenue TE 967.11	
<u>TEMPORARY EASEMENT</u>	Section: 03-W3017-03-FP	3,900.00
James and Rita Paine	88 th Avenue TE 967.21	
<u>TEMPORARY EASEMENT</u>	Section: 03-W3017-03-FP	3,600.00
Rajab and Najah Zayed	88 th Avenue TE 967.24	
<u>TEMPORARY EASEMENT</u>	Section: 03-W3017-03-FP	26,500.00
Hill Creek Shopping Center, LLC	88 th Avenue TE 967.8	
<u>LAND ACQUISITION</u>	Section: 03-W3017-03-FP	5,300.00
North Star Trust Company TUT 32425	88 th Avenue TR 18-07 & TE 18-07	
<u>LAND ACQUISITION</u>	Section: 04-B6736-02-LA	110,500.00
Wilma Bultema, Trustee	Joe Orr Road Parcel 0026	

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

JOURNAL OF PROCEEDINGS FOR JULY 12, 2011

COMMISSIONER TOBOLSKI, SECONDED BY COMMISSIONER MURPHY, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Gorman, moved that the Report of the Committee on Finance be approved and adopted, as amended. **The motion carried unanimously.**

REPORT OF THE FINANCE SUBCOMMITTEE ON PENSION

June 29, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Preckwinkle, Chairman Gainer, Commissioners Murphy, Schneider, Suffredin and Tobolski (5)

Absent: Vice Chairman Goslin and Commissioner Steele (2)

Also Present: Commissioner Garcia, Jim D'Amico – Director, Facilities Management

Ladies and Gentlemen:

Your Finance Subcommittee on Pension of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, June 29, 2011 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Chairman Gainer called the meeting to order and delivered opening remarks.

President Preckwinkle delivered remarks.

Chairman Gainer called on the following individuals to make presentations to the Commissioners:

Representative Kevin McCarthy – Illinois General Assembly

Ty Fahner – President, Commercial Club (see attachment)

Sandor Goldstein – Consulting Actuary, Cook County Pension Fund

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Amar Parikh – Vice President, Ariel Investments (see attachment)

Chris Reagan – Managing Director and Investment Advisor, Mesirow Financial

Jack Fitzgerald – President, Cook County Pension Fund

Laurence Msall – President, Civic Federation

Henry Bayer – AFSCME Council 31

Chairman Gainer interspersed the above presentations with her own presentation. (Chairman Gainer's presentation has been distributed to all Commissioners electronically.)

Your Committee has considered the following items and, upon adoption of this report, the recommendations are as follows:

313151 RESOLUTION TO DISCUSS THE POSSIBLE IMPLICATIONS OF PENSION REFORM LEGISLATION THAT MAY BE DISCUSSED BY THE ILLINOIS GENERAL ASSEMBLY (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Bridget Gainer, County Commissioner.

PROPOSED RESOLUTION

**TO DISCUSS THE POSSIBLE IMPLICATIONS OF PENSION REFORM
LEGISLATION THAT MAY BE DISCUSSED BY THE
ILLINOIS GENERAL ASSEMBLY**

WHEREAS, it is the request of the Cook County Finance Subcommittee on Pension to call a meeting to discuss the possible implications of pension reform legislation that may be discussed by the General Assembly this Fall; and

WHEREAS, it is the request of the Cook County Finance Subcommittee on Pension to call a committee meeting to hear from Cook County Employees regarding the possible changes to the Cook County and Forest Preserve Pension Funds that may be discussed by the General Assembly this Fall; and

WHEREAS, the Cook County Pension Fund has seen an overall fall in its funded status over the past 10 years from 88.8% to its most recent valuation of 60.7% in 2010; and

WHEREAS, during the January 19, 2011 committee meeting, the Pension Fund's actuary preformed 30-year funding projections for the Cook County Employees' Annuity and Benefit fund which took into account projected benefits, payments, contributions, assets and actuarial liabilities in order to attain the possible options that would increase the funded ratio to 80% at the end of 30 years; and

WHEREAS, the response from the actuary included multiple options to increase the funded ratio for the Cook County Employees' Annuity and Benefit fund.

NOW, THEREFORE, BE IT RESOLVED, the Cook County Finance Subcommittee on Pension shall hold meetings for the purpose of discussing the possible changes to the Cook County and Forest Preserve Pension Funds; and

BE IT FURTHER RESOLVED, the Cook County Finance Subcommittee on Pension shall hold meetings for the purpose of discussing the possible options to increase the funded status of the Cook County and Forest Preserve Pension Funds.

***Referred to the Finance Subcommittee on Pension on 6/14/2011.**

Commissioner Suffredin, seconded by Commissioner Murphy, moved to Defer Communication No. 313151. The motion carried.

313153 RESOLUTION HONORING THE COOK COUNTY DEPARTMENT OF FACILITIES MANAGEMENT FOR THE 2011 NACO ACHIEVEMENT AWARD FOR PERSONNEL MANAGEMENT, EMPLOYEE TRAINING AND EMPLOYEE BENEFITS (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Bridget Gainer, County Commissioner; Co-sponsored by Toni Preckwinkle, President, Jerry Butler, Earlean Collins, John P. Daley, John A. Fritchey, Jesus G. Garcia, Elizabeth "Liz" Doody Gorman, Gregg Goslin, Joan Patricia Murphy, Edwin Reyes, Timothy O. Schneider, Peter N. Silvestri, Larry Suffredin and Jeffrey R. Tobolski, County Commissioners.

PROPOSED RESOLUTION

HONORING THE COOK COUNTY DEPARTMENT OF FACILITIES MANAGEMENT FOR THE 2011 NACO ACHIEVEMENT AWARD FOR PERSONNEL MANAGEMENT, EMPLOYEE TRAINING AND EMPLOYEE BENEFITS ALTERNATIVE WORK PROGRAM-FACILITIES MANAGEMENT

WHEREAS, In January of 2009, The Cook County Department of Facilities Management identified that the County had multiple employees off of work due to injury or illness. Facilities Management recognized that many non-administrative employees (Skilled Trades and Engineers) who were currently collecting disability benefits could return to work in administrative functions. Over the past two years, Facilities Management has had eleven (11) employees participate in the newly created Alternative Work Program; and

WHEREAS, Cook County has endured multiple budget cuts over the past four years and many administrative positions have been eliminated. With an expanding workload and fewer staff, AWP participants have performed many clerical functions including: answering phones, entering work orders into the work order system, filing, and other miscellaneous office duties. Upon completion of the AWP, participants gain a better understanding and awareness of clerical, administration, and management challenges and expectations; and

WHEREAS, as with many Counties in the United States, Cook County's pension system is minimally underfunded. All employees that become disabled while they are still employed are paid partially through the pension system. Enrolling employees into the AWP and getting these employees back to work has saved money within the system; and

WHEREAS, the Department of Facilities Management is very accustomed to the fact that employees will get hurt while on the job. There is always a higher risk of injury within the service occupations. In fact, according to OSHA statistics service workers account for 53.4 % of all injuries in the public sector. Employees spend months, if not years, on

disability. One of the reasons employees were off for such a long period of time due to the fact that the administration did not actively pursue bringing these employees back to work; and

WHEREAS, Cook County has been under budget constraints for the past seven years and has had to continually lay off administrative staff in order to fulfill their budget obligations. The administrators within Facilities Management needed help with simple tasks that could not be completed due to expanding workload and fewer staff. The administration was left with only a couple feasible options: 1) Hire more staff. 2) Better utilize the workforce that was already in place. Due to the current budget constraints, all innovative ideas were considered; and

WHEREAS, as with many Counties in the United States, Cook County's pension system is minimally underfunded. All employees that become injured while they are employed with Cook County are paid partially through the pension system. When an employee files for ordinary disability benefits (non-work related injury) the employee is paid 50% of their salary for the duration of their time off. The entire disability payment is made from the pension system. In cases where an employee files for duty disability benefits (work related injury) the employee is paid 8 1/3% of their salary from the pension fund and 66 2/3% from Workers' Compensation; and

WHEREAS, the overall objective of the program is to bring service employees (Skilled Trades, Engineers, etc.) who are on disability back to work in a clerical function as effectively as possible. Each employee is taken on a case by case basis. An example would be that Employee A has a torn ACL and hypothetically won't be able to return to work in six months while Employee B has a broken foot and could return in six weeks.

WHEREAS, the overall methodology is that an employee who is recovering from an injury would be more likely to return to their original function (Skilled Trades, Engineer, etc.) more expeditiously if they were already back to work in a clerical function than if the same employee was recovering from their injury at home; and

WHEREAS, the Department of Facilities Management has partnered with the Department of Risk Management to begin requesting physician documentation regarding work restrictions that an employee would have if they were approved to come back to work in an administrative function (also known as light duty). This is a crucial first step, because physicians have become increasingly more cautious on work restrictions because they don't want a lawsuit filed against them by either the employee or the employer; and

WHEREAS, once a physician has submitted work restrictions and has authorized that an employee can work in an administrative function, Facilities Management assigns the employee to an administrative function within the Work Order Division. The Work Order Division is responsible for opening and closing of work requests, disseminating work requests, and filing daily time logs for the department. The WOD processes an average on 150,000 work requests each year through a computerized work order system; and

WHEREAS, after the employee begins working as a member of the work order staff, he/she will receive proper training on: basic computer skills, work order processing, basic clerical skills, answering and transferring of the phone, and filing. This can be an overwhelming for an employee that has never spent time in an office environment before, but over time the AWP participants adapt; and

WHEREAS, once an employee is enrolled in the AWP, the only way to get removed is to either: return to full duty, physician release back to disability, or resignation. Of the eleven employees that have been assigned to the program: seven have returned back to their original position, three have resigned, and one is still enrolled; and

WHEREAS, one of the best parts of the AWP is the fact that Facilities Management has not incurred any additional costs for implementation. The major costs for implementing this type of program would be: supervision of participants, desktop computers, and work order entry software; and

WHEREAS, all members that participate are supervised by the current data entry supervisor. The supervisor already supervises nine (9) employees and adding additional employees has proven to not be an additional burden. Facilities Management had additional computers that were in storage due to their age. AWP employees did not require top of the line systems, so they were issued refurbished computers that were approximately four years old. The last major expense was the work order system which is already in place within Facilities Management; and

WHEREAS, the overall goal of the Alternative Work Program is to get employees back to work full time so they can complete their function that they were hired to do. The average time spent by AWP participants in the program is 6 months while non-participants spend over a year to return to work. There have been many other successes along the way that have added to the programs overall success including: financial savings, better understanding of administrative functions, and innovative administrative ideas; and

WHEREAS, financial savings was the easiest and most obvious result. The eleven individuals that have gone through the program would have accumulated over \$500,000 in wages while not working. This savings is broken down into \$90,000 savings for the pension fund and \$410,000 savings for workers compensation; and

WHEREAS, due to increased facility oversight, the amount of paperwork that is required throughout the department has grown exponentially over the past few years. With the help of AWP participants, Facilities Management has been able to organize and process their needed paperwork much more effectively. “I found out that there is a never-ending process of paperwork that I never knew existed” said AWP participant Andrew Ryndak, “Once I got back on regular duty, I learned how to manage and get my paperwork done a lot faster and easier”; and

WHEREAS, when it comes to innovative ideas, there is always an added benefit when a newcomer is trained in performing administrative functions. One of the AWP participants single-handedly changed the filing system for daily tracking logs that are used by tradesmen. This individual saw that the filing was grossly inefficient and since his departure six months ago, the filing system has stayed intact and is still the model for filing such paperwork. Another AWP participant developed a “Key Phrase” document that identifies work processes commonly used by tradesmen. This document will be disseminated to bring continuity to our work requests.

NOW, THEREFORE, BE IT RESOLVED, the Cook County Department of Facilities Management has taken a proactive approach to bringing men and women back to work that would otherwise have been sitting at home while they were recovering from their injuries.

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Facilities Management has worked to create a positive experience for both the AWP participant and the administration. Counties across the United States are looking for ways to fully utilize their personnel and to give such personnel proper training and departmental understanding while also saving money. The Cook County Department of Facilities Management has been able to achieve this goal and has developed a usable model for other Counties and would humbly accept a NACo Achievement Award for the Alternative Work Program; and

BE IT FURTHER RESOLVED, the Cook County Finance Subcommittee on Pension should convene to discuss how to implement this proactive approach Countywide.

***Referred to the Finance Subcommittee on Pension on 6/14/2011.**

Chairman Gainer asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd):

1. George Blakemore – Concerned Citizen

Commissioner Suffredin, seconded by Commissioner Murphy, moved to Receive and File Communication No. 313153. The motion carried.

Commissioner Suffredin moved to adjourn the meeting, seconded by Commissioner Murphy. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication Number 313151
Communication Number 313153

Defer
Receive and File

Respectfully submitted,

COMMITTEE ON PENSION

BRIDGET GAINER, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Gainer, seconded by Commissioner Silvestri, moved that the Report of the Finance Subcommittee on Pension be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON REAL ESTATE &
BUSINESS & ECONOMIC DEVELOPMENT**

July 12, 2011

The Honorable,
The Board of Commissioners of Cook County

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ATTENDANCE

Present: Chairman Garcia, Vice Chairman Murphy, Commissioners Butler, Gorman and Schneider (5)

Absent: Commissioners Reyes and Steele (2)

Also Present: Commissioners Beavers and Goslin; Herman Brewer – Director of Real Estate & Business & Economic Development; Kiran Patel – Highway Engineer V, County Highway Department

Ladies and Gentlemen:

Your Committee on Real Estate & Business & Economic Development of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, July 12, 2011 at the hour of 9:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and, upon adoption of this report, the recommendations are as follows:

313122 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, transmitting a communication:

respectfully requesting permission to discuss the following matter with the Board of Commissioners, or the Real Estate and Business and Economic Development Subcommittee thereof, pursuant to Cook County Code, Section 34-127 Sale or Purchase of Real Estate.

1. Joe Orr Road,
Bishop Ford Freeway (IL 394) to Burnham Avenue
in the Village of Lynwood in County Board District #6
Section: 04-B6736-02-LA
Parcels: 0019A and 0019B

Vice Chairman Murphy, seconded by Commissioner Schneider, moved the Approval of Communication No. 313122. The motion carried.

313126 DEPARTMENT OF CAPITAL PLANNING AND POLICY, BUREAU OF ECONOMIC DEVELOPMENT. Transmitting a Communication dated May 23, 2011 from Herman Brewer, Director:

Re: HOME Investment Partnerships Program – Ford Heights Community Service Organization (FHCSO) Operating Grant

transmitted herewith is a request for approval of a HOME Investment Partnerships Program (HOME) Community Housing Development Organization (CHDO) Operating Grant in the amount of \$119,000.00 to FHCSO. This operating grant will be utilized to support HOME-eligible operating costs including staff and general administrative expenses. Cost eligibility will be determined based upon U.S. Department of Housing and Urban Development regulatory criteria and relevance to current and potential affordable housing development projects sponsored by FHCSO.

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I respectfully request approval of this project, and that the Bureau Chief of Economic development or his/her designee be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to, funding agreements, intergovernmental agreements, amendments and modifications thereto. The Approval of this project by the Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Fiscal Impact: None. Grant Award: \$119,000.00. (772-298 Account).

Vice Chairman Murphy, seconded by Commissioner Schneider, moved the Approval of Communication No. 313126. The motion carried.

313127 DEPARTMENT OF CAPITAL PLANNING AND POLICY, BUREAU OF ECONOMIC DEVELOPMENT. Transmitting a Communication dated May 23, 2011 from Herman Brewer, Director:

Re: HOME Investment Partnerships Program – Habitat for Humanity Chicago South Suburbs Operating Grant

transmitted herewith is a request for approval of a HOME Investment Partnerships Program (HOME) Community Housing Development Organization (CHDO) Operating Grant in the amount of \$100,000.00 to Habitat for Humanity Chicago South Suburbs. This operating grant will be utilized to support HOME-eligible operating costs including staff and general administrative expenses. Cost eligibility will be determined based upon U.S. Department of Housing and Urban Development regulatory criteria and relevance to current and potential affordable housing development projects sponsored by Habitat.

I respectfully request approval of this project, and that the Bureau Chief of Economic Development or his/her designee be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to, funding agreements, intergovernmental agreements, amendments and modifications thereto. The Approval of this project by the Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Fiscal Impact: None. Grant Award: \$100,000.00. (772-298 Account).

Vice Chairman Murphy, seconded by Commissioner Gorman, moved the Approval of Communication No. 313127. The motion carried.

313128 DEPARTMENT OF CAPITAL PLANNING AND POLICY, BUREAU OF ECONOMIC DEVELOPMENT. Transmitting a Communication dated May 23, 2011 from Herman Brewer, Director:

Re: HOME Investment Partnerships Program - South Suburban Public Action to Deliver Shelter (PADS) Project Loan

transmitted herewith is a request for approval of a HOME Investment Partnerships Program (HOME) Project Loan in the amount of \$3,970,000.00 to South Suburban PADS. This project loan will be utilized to support HOME-eligible project costs incurred during the development of a 77 unit new construction rental housing project in Country Club Hills containing 31

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HOME-assisted units. As this project will include a supportive services component, it is classified as supportive housing.

The total development cost (TDC) is \$20,200,000.00. The requested HOME funding accounts for 20 percent of the TDC. Additional funding sources include Low-Income Housing Tax Credits (LIHTC) providing over \$15,000,000.00 in permanent financing.

The requested HOME funding would subsidize the project via a permanent, interest-only loan at a 1% interest rate amortized over 40 years.

I respectfully request approval of this project, and that the Bureau Chief of Economic Development or his/her designee be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to, funding agreements, intergovernmental agreements, amendments and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions. The Approval of this project by the Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Fiscal Impact: None. Loan Award: \$3,970,000.00. (772-298 Account).

Vice Chairman Murphy, seconded by Commissioner Schneider, moved the Approval of Communication No. 313128. The motion carried.

313129 DEPARTMENT OF CAPITAL PLANNING AND POLICY, BUREAU OF ECONOMIC DEVELOPMENT. Transmitting a Communication dated May 23, 2011 from Herman Brewer, Director:

transmitted herewith is a request for transfer of five single-family properties purchased by Cook County under the auspices of the Neighborhood Stabilization Program (NSP) to eligible and qualified existing NSP developers for project completion.

These properties were initially purchased in accordance with an initiative previously Board approved on January 12, 2010 which permitted the purchase and redevelopment of eligible vacant, abandoned and foreclosed homes throughout suburban Cook County.

Under the direction of the former Bureau Chief and Administration, Cook County acquired five real estate owned (REO) properties and currently holds title as noted below:

3. 5309 Arquilla Drive, Richton Park
4. 215 Early Street, Park Forest
5. 21728 Peterson Avenue, Sauk Village
6. 22626 Spencer Avenue, Sauk Village
7. 13705 Stewart Avenue, #3, Riverdale

Upon Board approval, Habitat for Humanity Chicago South Suburbs will assume ownership of the aforementioned Park Forest property. With Board approval, Mecca Companies will assume ownership of the four remaining properties. Immediately, upon transfer of site control, these developers will proceed with rehabilitation and resale to eligible households.

I respectfully request approval of transfer of these properties to developers for project completion, and that the Bureau Chief of Economic Development or his/her designee be

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authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to, funding agreements, intergovernmental agreements, amendments and modifications thereto, loan documents, lien assignments, releases of mortgages and liens and mortgage assumptions. The Approval of this project by the Honorable Body will permit staff to issue necessary commitments to allow this program to move forward.

Fiscal Impact: None.

Vice Chairman Murphy, seconded by Commissioner Gorman, moved the Approval of Communication No. 313129. The motion carried.

313130 DEPARTMENT OF CAPITAL PLANNING AND POLICY, BUREAU OF ECONOMIC DEVELOPMENT (PROPOSED RESOLUTION). Transmitting a Communication dated May 25, 2011 from Herman Brewer, Director:

respectfully submitting this Resolution regarding Gullo International Development Corporation a/k/a Parkway Bank and Trust Company's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 2050 Lively Boulevard (a/k/a 2100 Lively Boulevard), Elk Grove Village, Illinois. The applicant intends to lease the property to qualified industrial businesses.

Gullo requests approval of the tax incentive based on the special circumstances that the property has been vacant for more than 24 months; there has been no purchase for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President and Elizabeth "Liz" Doody Gorman, County Commissioner.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Gullo International Development Corporation a/k/a Parkway Bank and Trust Company; Trust Agreement dated 10/25/07 and known as Trust Number 14438; and Resolution No. 11-09 from the Village of Elk Grove Village for an abandoned industrial facility located at 2050 Lively Blvd. (a/k/a 2100 Lively Boulevard), Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Numbers 08-34-307-020-0000 and 08-34-307-021-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special

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circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the Cook County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for more than 30 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will retain 37 jobs with the hope to create additional jobs when the units are fully occupied and the businesses begin to thrive at the subject property location; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The Village of Elk Grove Village resolution cites the special circumstances include that the property has been vacant for over 24 months; will have no purchase for value; and is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 2050 Lively Boulevard (a/k/a 2100 Lively Boulevard), Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

**11-R-240
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Gullo International Development Corporation a/k/a Parkway Bank and Trust Company; Trust Agreement dated

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10/25/07 and known as Trust Number 14438; and Resolution No. 11-09 from the Village of Elk Grove Village for an abandoned industrial facility located at 2050 Lively Blvd. (a/k/a 2100 Lively Boulevard), Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Numbers 08-34-307-020-0000 and 08-34-307-021-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the Cook County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for more than 30 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will retain 37 jobs with the hope to create additional jobs when the units are fully occupied and the businesses begin to thrive at the subject property location; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The Village of Elk Grove Village resolution cites the special circumstances include that the property has been vacant for over 24 months; will have no purchase for value; and is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 2050 Lively Boulevard (a/k/a 2100 Lively Boulevard), Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 12th day of July 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Gorman, seconded by Vice Chairman Murphy, moved the Approval of Communication No. 313130. The motion carried.

Chairman Garcia asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd):

1. George Blakemore – Concerned Citizen

Commissioner Schneider moved to adjourn the meeting, seconded by Commissioner Butler. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication Number 313122	Approval
Communication Number 313126	Approval
Communication Number 313127	Approval
Communication Number 313128	Approval
Communication Number 313129	Approval
Communication Number 313130	Approval

Respectfully submitted,

COMMITTEE ON REAL ESTATE & BUSINESS & ECONOMIC DEVELOPMENT

JESUS G. GARCIA, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Garcia, seconded by Commissioner Murphy, moved that the Report of the Finance Subcommittee on Real Estate and Business and Economic Development be approved and adopted, as amended. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON LEGISLATION AND
INTERGOVERNMENTAL RELATIONS**

July 12, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Commissioners Beavers, Butler, Collins, Daley, Garcia, Gorman, Murphy, Schneider and Tobolski (10)

Absent: Vice Chairman Fritchey, Commissioners Gainer, Goslin, Reyes, Silvestri, Sims and Steele (7)

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Also Present: Vincent T. Winters – Cook County Sheriff's Merit Board

Ladies and Gentlemen:

Your Committee on Legislation and Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, July 12, 2011 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and, upon adoption of this report, the recommendation is as follows:

313149 COOK COUNTY SHERIFF'S MERIT BOARD (APPOINTMENT). Transmitting a Communication, dated June 9, 2011 from Thomas J. Dart, Sheriff of Cook County, by Alexis A. Herrera, Chief Financial Officer.

I hereby appoint Mr. **VINCENT T. WINTERS** to the Cook County Sheriff's Merit Board, to fill the vacancy left by Ms. Marynell O. Greer, for a term to begin immediately and expire on the third Monday in March 2017.

Pursuant to Chapter 55 ILCS 5/3-7002, I hereby request the advice and consent of the Cook County Board of Commissioners relative to the appointment of Mr. Vincent T. Winters.

I submit this communication for your approval.

Commissioner Daley, seconded by Commissioner Murphy, moved the approval of Communication Nos. 313149. The motion carried.

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd):

1. George Blakemore – Concerned Citizen

Commissioner Gorman moved to Adjourn the meeting, seconded by Commissioner Daley. The motion carried and the meeting was Adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication Number 313149

Approve

Respectfully submitted,

COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Report of the Committee on Legislation and Intergovernmental Relations be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON RULES & ADMINISTRATION

July 12, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Gainer and Schneider (5)

Absent: Commissioners Fritchey, Silvestri, Sims and Steele (4)

Ladies and Gentlemen:

Your Committee on Rules & Administration of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, July 12, 2011 at the hour of 9:45 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and, upon adoption of this report, the recommendation is as follows:

313602 COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the meeting held on Wednesday, June 1, 2011.

Vice Chairman Gorman, seconded by Commissioner Daley, moved the approval of Communication No. 313602. The motion carried.

Vice Chairman Gorman moved to adjourn the meeting, seconded by Commissioner Daley. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication Number 313602

Approved

Respectfully submitted,

COMMITTEE ON RULES & ADMINISTRATION

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Suffredin, seconded by Commissioner Gorman, moved that the Report of the Committee on Rules and Administration be approved and adopted. **The motion carried unanimously.**

PRESIDENT'S OFFICE

RESOLUTION

**11-R-230
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

SALUTING MICHAEL MASTERS AS "POLICE ADMINISTRATOR OF THE YEAR"

WHEREAS, the Illinois State Crime Commission's 15th Annual "Salute to Those Who Make a Difference" Dinner was held on June 22, 2011; and

WHEREAS, at this Dinner, Michael Masters, Executive Director of the Cook County Department of Homeland Security and Emergency Management, received the "Police Administrator of the Year" Award; and

WHEREAS, the Illinois State Crime Commission was founded in 1994 as a 501(c)(3) organization that is committed to public safety and law enforcement, and membership in the organization includes corporate executives from Fortune 500 companies, international trade unions, local, state and national legislators, national civic and fraternal groups, and law enforcement officials; further, to maintain its independence, the Illinois State Crime Commission does not accept any government monies or funding; and

WHEREAS, in addition to receiving this prestigious Award, Michael Masters was also recently praised by Jerry Elsner, Executive Director of the Illinois State Crime Commission, as "the most competent law enforcement administrator in America"; and

WHEREAS, Michael Masters is responsible for the coordination of homeland security and emergency management for Cook County, including County departments, agencies, and the first responders for more than 5.4 million residents; it is comforting to know that such a dedicated, distinguished professional is keeping watch over the safety of Cook County and its residents.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than 5.4 million residents of Cook County, do hereby congratulate Michael Masters on receiving this prestigious Award, and do praise him for his outstanding leadership, and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 12th day of July 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

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Attest: DAVID ORR, County Clerk

Commissioner Tobolski, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF ADMINISTRATION

CONTRACT

Transmitting a Communication, dated June 23, 2011 from

ROBIN KELLY, Chief Administrative Officer

requesting authorization for the Purchasing Agent to enter into a contract with Integrys Energy Services, De Pere, Wisconsin, for the purchase and delivery of electricity to Cook County facilities for two years with a County option to renew for two years thereafter.

Reason: Request for Proposals (RFPs) were issued on March 28, 2011 resulting in the submission of six responses. Evaluation of proposals was based upon pricing (commodity cost and fixed adder costs), financial stability and credit rating, experience and knowledge, ability to provide a consolidated bill, and MBE/WBE participation.

Integrys Energy Services has been selected through the Request for Proposals evaluation process administered through the Purchasing Agent.

The County currently uses an average of 272,000,000 kWh annual with a total estimated annual cost of \$23.5 million which includes the commodity, transmission, distribution, capacity, ancillary, and administrative costs.

With approval of the service agreement herein, respectfully request that the Chief Administrative Officer, or designee, be authorized to execute, on behalf of the County of Cook, all documents necessary to implement and administer the service agreement.

Estimated Fiscal Impact: \$255,680.00 (FY 2012: \$127,840.00; and FY 2013: \$127,840.00). Contract period: December 2011 billing dates through December 2013 billing dates. All costs will be charged against the annual appropriation for the utility electricity funds for each using department. (499-410, 500-410, 501-410, 564-410, 891-410, 893-410, 894-410, 897-410 and 898-410 Accounts).

Approval of this item would commit Fiscal Years 2012 and 2013 funds.

Commissioner Daley, seconded by Commissioner Gorman, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

FISCAL YEAR 2011 CAPITAL EQUIPMENT REQUESTS

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Transmitting a Communication, dated July 11, 2011 from
ANDREA GIBSON, Director, Budget and Management Services

Subject: Fiscal Year 2011 Capital Equipment Requests

Pursuant to Executive Order 2010-1 placing a moratorium on capital equipment, the Department of Budget and Management Services is submitting a report for Fiscal Year 2011 Capital Equipment Requests. Attached is a summary report by department and category of purchase.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Finance. (Comm. No. 313643). **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated May 17, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of the following No Fee Permits for the Chicago Zoological Society/Brookfield Zoo for backflow prevention project to the following buildings at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

<u>PERMIT</u>	<u>PROPERTY</u>	<u>DESCRIPTION</u>	<u>WAIVER AMOUNT</u>
110663	Fragile Kingdom, Building #2	Backflow Prevention Project	\$126.00
110664	Living Coast, Building #4	Backflow Prevention Project	\$126.00
110665	Safari Lodge, Building #5	Backflow Prevention Project	\$126.00
110666	Tropic World, Building #6	Backflow Prevention Project	\$126.00
110667	Australia, Building #12	Backflow Prevention Project	\$126.00
110668	Baboon House, Building #13	Backflow Prevention Project	\$126.00
110671	Children's Zoo Big Barn, Building #16	Backflow Prevention Project	\$126.00
110673	Children's Zoo Kitchen,	Backflow Prevention Project	\$126.00

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Building #18

110674	Children's Zoo Office, Building #19	Backflow Prevention Project	\$126.00
110675	Cogeneration Building, Building #21	Backflow Prevention Project	\$126.00
110677	Discovery Center, Building #25	Backflow Prevention Project	\$126.00
110678	Roundhouse, Building #26	Backflow Prevention Project	\$126.00
110679	Fragile Kingdome, Building #27	Backflow Prevention Project	\$126.00
110680	Greenhouse West, Building #28	Backflow Prevention Project	\$126.00
110681	Habitat Africa II - Building #30	Backflow Prevention Project	\$126.00
110682	Habitat Africa II - Building #31	Backflow Prevention Project	\$126.00
110684	Habitat Africa I, Building #32	Backflow Prevention Project	\$126.00
110686	Seven Seas Life Support, Building #35	Backflow Prevention Project	\$126.00
110687	Nyani Lodge/Scoops, Building #43	Backflow Prevention Project	\$126.00
110688	Pachyderm, Building #44	Backflow Prevention Project	\$126.00
101856	Tropic World	Roof Replacement	\$5,388.60
110838	NW Parking Lot	Storm Sewer Repair	\$317.50
110690	Powerhouse, Bldg. 46	Water Service Repair	\$126.00
110691	Rice Center, Bldg. 47	Water Service Repair	\$126.00
110692	Safari Grill, Bldg. 49	Water Service Repair	\$126.00
110693	Service Complex, Bldg. 50	Water Service Repair	\$126.00
110694	Seven Seas, Bldg. 51	Water Service Repair	\$126.00
110695	Small Antelope, Bldg. 52	Water Service Repair	\$126.00
110696	Swamp, Bldg. 54	Water Service Repair	\$126.00
110697	Wolf Woods, Bldg. 58	Water Service Repair	\$126.00
110699	Bistro / Bear Garden, Bldg. 60	Water Service Repair	\$126.00

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110700	Children's Zoo Restroom, Bldg. 61	Water Service Repair	\$126.00
110701	Dairy Barn, Bldg. 63	Water Service Repair	\$126.00
110702	Dippin' Dots/Pachyderm Snacks, Bldg. 64	Water Service Repair	\$126.00
110703	Greenhouse East, Bldg. 69	Water Service Repair	\$126.00
110704	ICEE World, Bldg. 70	Water Service Repair	\$126.00
110705	North Gate Snacks, Bldg. 72	Water Service Repair	\$126.00
110706	South Gate Snacks, Bldg. 81	Water Service Repair	\$126.00
110714	Conservation Barn, Bldg. 22	Water Service Repair	\$126.00
110907	East Mall Water Supply Line	Water Service Repair	\$126.00
110908	F & S Water Supply Line	Water Service Repair	\$126.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$10,620.10.

100% WAIVED REQUESTS TO BE APPROVED: **\$10,620.10**
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2011 TO PRESENT: **\$61,059.97**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

PERMISSION TO ADVERTISE

Transmitting a Communication, dated May 31, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for the Countywide Exterior Wall Renovation Project - Group 2, Bid Package C at the Juvenile Temporary Detention Center.

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This project is required to comply with the City of Chicago Building Code. The scope of work includes exterior wall cleaning, priming & painting, sealant replacement, window replacement and replacement of spalling concrete on the East Building, West Building and parking structure.

20000 County Physical Plant.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 31, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for the Hawthorne Warehouse.

During the review of the Capital Improvement Program, the Public Building Commission recommended that we cancel the bids we received for the construction of the Hawthorne Warehouse so that we can combine two other aspects of the work and bid it together to garner cost savings and project efficiency. This request is to re-bid the documents with the revised scope of work which includes window replacement and parking lot improvements.

20000 County Physical Plant.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 21, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for the Department of Correction Division I Replace Stairs Project.

This project replaces and/or repairs eight existing stairwells with deteriorated stairs, treads, risers and nosing. Replaces and paints handrails with new components to minimize the opportunities for detainee vandalism and provide for a code compliant environment for correctional staff and detainees. The repairs shall be completed with strict adherence Correctional, City and County requirements.

20000 County Physical Plant.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication, dated June 21, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for the Countywide Security Enhancements Project.

This project is to deter dangerous unauthorized activity through both obtrusive and unobtrusive methods. The prime focus of these enhancements will be the points of entry and exit to County buildings and/or complexes and the perimeters of these facilities with emphasis on the security of Judge's parking areas. This project shall be completed with strict adherence to City, Municipal, and County requirements.

20000 County Physical Plant.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 21, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for the Security Post Construction Upgrades at the Department of Corrections Project.

This project expands the current security posts thereby improving the processing of visitor and vehicular traffic entering the Department of Corrections (DOC) Campus. Post 4, 5, 7, 8, 9 and 10 will receive upgrades as well as improved lighting and gates/fencing. The Security Post Construction Upgrades at the DOC shall be completed with strict adherence to Correctional, County and City Requirements.

20000 County Physical Plant.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PROPOSED CONTRACT

Transmitting a Communication, dated June 17, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to enter into and execute a contract with Noresco, LLC, Des Plaines, Illinois, for a Guaranteed Energy Performance Contracting Project. Phase 1 of this contract provides for engineering services for an investment grade energy audit of the Department of Corrections Campus and the Juvenile Temporary Detention Center. Noresco, LLC was selected through a Request for

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Qualifications (RFQ)/Request for Proposal (RFP) process as highly qualified and offering a competitive price.

Reason: This contract provides for a guaranteed energy performance contracting project at the Department of Corrections and the Juvenile Temporary Detention Center campuses. The goal of the project is to identify and implement identifying energy conservation measures (ECMs) that will result in at least a 10% reduction in emissions and energy costs as compared to a Base Year, throughout a 15 year financing period. Phase 1 consists of a comprehensive investment grade audit of 13 buildings on the Department of Corrections and Criminal Courts Campus. If the ECMs identified are estimated to achieve cost savings sufficient to cover financing of the ECMs, the parties will negotiate in good faith the terms of Phase 2, pursuant to which Noresco, LLC will perform engineering and construction services to implement the agreed upon ECMs. If adequate cost savings to cover the financing costs cannot be identified, the County has no obligation to pay for the audit. If adequate savings are identified but the County chooses not to enter into a GEPC or chooses not to finance the conservation measures, the County will pay the actual cost of the audit, up to a maximum of \$149,000.00.

This is a joint project undertaken by the Office of Capital Planning and Policy, the Department of Environmental Control, and the Bureau of Finance. This is categorized as an energy efficiency project.

Estimated Fiscal Impact: \$149,000.00. 20000 County Physical Plant.

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Environmental Control. (Comm. No. 313609). **The motion carried unanimously.**

PROPOSED CONTRACT AMENDMENT

Transmitting a Communication, dated May 31, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to amend Contract No. 10-41-83 with System Development Integration, Inc. (SDI), Chicago, Illinois for the Juvenile Temporary Detention Center (JTDC) Digital Video Project, to add the design of a new wireless telecommunication infrastructure system.

Reason: The current telecommunications infrastructure at the Juvenile Temporary Detention Center has limited bandwidth and cannot meet the needs of the facility. This new wireless system will allow the facility to utilize a real-time guard tour system and an electronic medical records system.

Estimated Fiscal Impact: \$63,000.00. 32000 Juvenile Temporary Detention Center.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Garcia, seconded by Commissioner Silvestri, moved that the communication be referred to the Subcommittee on Real Estate and Business and Economic Development. (Comm. No. 313610). **The motion carried unanimously.**

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CLERK OF THE CIRCUIT COURT

PROPOSED CONTRACT

Transmitting a Communication from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Hennessy & Roach, P.C., Chicago, Illinois, for labor relations consultant services.

Reason: Hennessy & Roach, P.C., was selected through the Request for Proposal (RFP) process. The Clerk of the Circuit Court received responses from five (5) vendors. The vendor that was selected is highly qualified and provided the best value to the County for a three (3) year Agreement.

Estimated Fiscal Impact: \$283,000.00 [\$243,211.00 - (335-261 Account); *\$21,295.50 - (528-261 Account); and **\$18,493.50 - (529-261 Account)]. Contract period: September 1, 2011 through August 31, 2014. Requisition Nos. 13350036, 15281182 and 15290022.

Approval of this item would commit Fiscal Years 2012, 2013, and 2014 funds.

*Sufficient funds are available in the Clerk of the Circuit Court Automation Fund.

**Sufficient funds are available in the Clerk of the Circuit Court Document Storage Fund.

Commissioner Collins, seconded by Commissioner Reyes, moved that the communication be referred to the Committee on Finance. (Comm. No. 313617). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 31, 2011 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with AmCad LLC, Broadway, Virginia, for maintenance and technical support for the Imaging and Document Management Storage System.

Reason: AmCad LLC is currently implementing a comprehensive Imaging and Document Management Storage System within the Office of the Clerk of the Circuit Court. The vendor has proprietary rights to the system currently in operation.

Estimated Fiscal Impact: \$198,450.00. Contract period: September 15, 2011 through September 14, 2012. (\$190,000.00 - 529-630 Account) and (\$8,450.00 - 529-441 Account).

Sufficient funds available in the Clerk of the Circuit Court Document Storage Fund.

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In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Fritchey, seconded by Commissioner Gainer, moved that the communication be referred to the Committee on Technology. (Comm. No. 313633). **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication, dated June 16, 2011 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting approval by the Board of Commissioners to transfer funds totaling \$60,874.75 from and to the accounts listed below, for employees training and for maintenance and repair of data processing equipment and software.

Reason: The transfer of funds is needed to provide employees with essential training for E-Filing and Imaging and Document Management System (IDMS) Projects and to provide maintenance and repair of data processing equipment and software. The funds are primarily needed for contract renewal of the following maintenance and repair of data processing equipment and software: \$1,498.00 for BPA7 Software expiring on 10/27/2011; \$10,800.00 for App River Software expiring on November 5, 2011; \$10,416.75 for AVRS Software expiring on November 30, 2011; and \$33,160.00 for Websphere Software Licenses expiring on December 31, 2011. The maintenance and repair services are needed for daily operational functions.

From Account:

528-579	Computer Equipment		<u>60,874.75</u>
		Total	\$60,874.75

To Accounts:

528-186	Training Programs for Staff Personnel		\$ 5,000.00
528-441	Maintenance and Repair of Data Processing Equipment and Software		<u>55,874.75</u>
		Total	\$60,874.75

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On June 2, 2011, it became apparent that Account 186-Training Program Staff Personnel would require an infusion of funds in order to meet current obligations. At that time the balance in the account was \$13,625.00 and 30 days prior to that, the balance in the account was \$15,000.00. The transfer of funds is needed in order to provide employees with essential training for E-Filing and Imaging and Document Management System (IDMS) Projects.

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Also, on June 2, 2011, it became apparent that Account 441-Maintenance and Repair of Data Processing Equipment and Software would require an infusion of funds in order to meet current obligations. At that time the balance in the account was \$29,793.00 and 30 days prior to that the balance in the account was \$589,251.00. The transfer of funds is needed in order to provide essential maintenance and repair of data processing equipment and software.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Account 528-579, Computer Equipment, was identified as the source of transferred funds for employee training and for maintenance and repair of data processing equipment and software contract renewals since the only one item, Software Enterprise Licensing Agreement, that is budgeted in Account 579 for Fiscal Year 2011 at an estimated cost of \$395,000.00 is to be purchased through the County Wide Computer Contract, renewed on May 17, 2011, at the final cost of \$263,110.97 resulting in a positive account variance, hence, the availability of funds for transfer.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 528-579.

None

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Account 528-579, Computer Equipment, was identified as the source of transferred funds for employee training and for maintenance and repair of data processing equipment and software contract renewals as the only one item, Software Enterprise Licensing Agreement, that is budgeted in Account 579 for Fiscal Year 2011 at an estimated cost of \$395,000.00 is to be purchased through the County Wide Computer Contract, renewed on May 17, 2011, at the final cost of \$263,110.97 resulting in a positive account variance, hence, the availability of funds for transfer.

Commissioner Daley, seconded by Commissioner Murphy, moved that the request of the Clerk of the Circuit Court be approved. **The motion carried unanimously.**

RESOLUTION

Transmitting a Communication, dated June 17, 2011 from

DOROTHY BROWN, Clerk of the Circuit Court

respectfully requesting approval of the following resolution to open operating accounts at Charter One Bank, Urban Partnership Bank and Belmont Bank.

11-R-242
RESOLUTION
Sponsored by

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**THE HONORABLE TONI PRECKWINKLE
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS
OPENING OF BANK ACCOUNTS WITH AUTHORIZED SIGNATORIES**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its Departments and Offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to open operating accounts and identify those persons who are authorized to be signers on the accounts.

NOW, THEREFORE, BE IT RESOLVED, that the Clerk's Office open operating accounts at Charter One Bank, Urban Partnership Bank and Belmont Bank; and

BE IT FURTHER RESOLVED, that the following names of those who are authorized to sign checks, electronic means, wire or otherwise transfer funds in these accounts are:

1. Dorothy Brown
2. Eduna Wilks
3. John Chatz
4. Wasiu Fashina

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the accounts of said institutions at the close of each Fiscal Year or at anytime he/she sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 12th day of July 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

GRANT AWARD

Transmitting a Communication, dated July 8, 2011 from

DAVID ORR, County Clerk
by
CLEM BALANOFF, Deputy County Clerk

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requesting authorization to accept a grant award in the amount of \$125,000.00 from U.S. Election Assistance Commission, Washington D.C., for the Pre-Election Logic and Accuracy Testing and Post-Election Audit Initiative to develop and document processes and best practices for coordinating quality and cost-effective voting system pre-election logic and accuracy and post election audits.

Estimated Fiscal Impact: None. Grant Award: \$125,000.00. Funding period: May 23, 2011 through April 30, 2013.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin seconded by Commissioner Murphy, moved that the request of the County Clerk be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated July 7, 2011, from

DAVID ORR, County Clerk
by
CLEM BALANOFF, Deputy County Clerk

requesting authorization to accept a grant award in the amount of \$191,498.000 from the Illinois State Board of Elections, Springfield, Illinois, for the maintenance, repairs and upgrades to equipment associated with the voter registration system in order to communicate with the Centralized Statewide Voter Registration System.

Estimated Fiscal Impact: None. Grant Award: \$191,498.00. Funding period: July 1, 2010 through June 30, 2011.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin seconded by Commissioner Murphy, moved that the request of the County Clerk be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE COUNTY COMPTROLLER

COOK COUNTY EMPLOYEE FURLough/SHUTDOWN REPORT

Transmitting a Communication, dated July 11, 2011 from

CONSTANCE M. KRAVITZ, County Comptroller

Re: Cook County Employee Furlough/Shutdown Report

JOURNAL OF PROCEEDINGS FOR JULY 12, 2011

requesting that the above mentioned report be entered as a New Item for the Board Meeting on July 12, 2011.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Finance. (Comm. No. 313642). **The motion carried unanimously.**

RESOLUTION

Transmitting a Communication, dated June 7, 2011 from

CONSTANCE M. KRAVITZ, CPA, Comptroller, Bureau of Finance

transmitted herewith for your consideration is a Resolution providing for the transfer of \$44,500,000.00 from the County's Motor Fuel Tax Fund to the County's Public Safety Fund for the Fiscal Year 2011.

Your approval of this Resolution is recommended.

**11-R-241
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS
MOTOR FUEL TAX FUND**

A RESOLUTION providing for the transfer of funds from the Motor Fuel Tax Fund of The County of Cook, Illinois to the Public Safety Fund of The County of Cook, Illinois.

PREAMBLES

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that a "County which has a Chief Executive Officer elected by the electors of the County ... (is) a Home Rule Unit" and The County of Cook, Illinois (the "County") has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the powers granted by said Section 6(a) of Article VII of said Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the County has previously established a Motor Fuel Tax Fund of the County (the "Motor Fuel Tax Fund"); and

WHEREAS, Article 5, Division 7, Section 5-701.10 of the Illinois Highway Code, as amended (605 ILCS 5/5-701.10 (1993)), authorizes the County to use any motor fuel tax money allotted to the County for the purpose of paying any and all expenditures resulting from activities conducted by the circuit court located in the County and for the further purpose of paying any and all expenditures resulting

JOURNAL OF PROCEEDINGS FOR JULY 12, 2011

from the activities of any County department which has a relation to highways located within the County; and

WHEREAS, moneys existing in the Motor Fuel Tax Fund may be used to pay any and all expenditures resulting from the activities conducted by the circuit court located in the County and for the further purpose of paying any and all expenditures resulting from the activities of any County department which has a relation to highways located within the County by transferring such moneys, in whole or in part, to the Public Safety Fund of the County (the "Public Safety Fund"); and

WHEREAS, moneys will be available in the Motor Fuel Tax Fund for transfer to the Public Safety Fund during the Fiscal Year 2011; and

WHEREAS, the County has determined it to be in its best interest to transfer \$44,500,000 from the Motor Fuel Tax Fund to the Public Safety Fund;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Board of Commissioners of The County of Cook, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true, and correct and does hereby incorporate them into this Resolution by this reference.

Section 2. Authorization. It is hereby found and determined that the Board has been authorized by law to transfer a sum of \$44,500,000.00 from the Motor Fuel Tax Fund to the Public Safety Fund.

Section 3. Transfer of Funds. The Treasurer of the County is hereby directed to transfer from the Motor Fuel Tax Fund a sum of \$44,500,000.00 which amount is to be placed to the credit of the Public Safety Fund for expenditures resulting from activities conducted by the circuit court of the County and for highway related County department expenditures for the Fiscal Year 2011.

Section 4. Filing of the Resolution. The Board hereby directs the Clerk of the County to file a certified copy of this Resolution with the Treasurer of the County and the Treasurer is hereby directed to cause the transfer of moneys as provided by, and for the purpose set forth, in this Resolution.

Section 5. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 6. Repealer. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed.

Section 7. Constitutional Power of the County. This Resolution is adopted pursuant to the constitutional powers of the County as a home rule unit notwithstanding any provisions of the Illinois Revised Statutes to the contrary.

Section 8. Effective Date. The Board hereby finds that this Resolution shall be in full force and effect immediately upon its passage by the Board and approval by the President of the Board.

Approved and adopted this 12th day of July 2011.

TONI PRECKWINKLE, President

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Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

Transmitting a Communication, dated June 22, 2011 from

JAMES D'AMICO, Director, Department of Facilities Management,

requesting authorization for the Purchasing Agent to advertise for bids for Countywide elevator maintenance services, repairs and upgrades.

Contract period: November 1, 2011 through October 31, 2014. (200-450, 891-450, 897-450 and 898-450 Accounts. Requisition Nos. 12000160, 18910081, 18970374 and 18980084.

Approval of this item would commit Fiscal Years 2012, 2013 and 2014 funds.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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transmitting a Communication, dated June 22, 2011 from

JAMES D'AMICO, Director, Facilities Management

requesting authorization for the Purchasing Agent to advertise for consolidated Countywide parking garage and service lot management that includes the ability to install and automatically collect parking fees at all or some Cook County owned parking garages and parking and service lots. parking garage management services at the Juvenile Temporary Detention Center. (See related Item #47).

Contract period: December 1, 2011 through November 30, 2014. (499-260 Account).

Approval of this item would commit Fiscal Years 2012, 2013 and 2014 funds.

Commissioner Daley, seconded by Commissioner Suffredin, moved that the Permission to Advertise be amended. **The motion carried unanimously.**

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Commissioner Gainer, seconded by Commissioner Silvestri, moved that the amendments to the Permission to Advertise be approved. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to advertise for bids, as amended. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication, dated May 24, 2011 from

JAMES D'AMICO, Director, Facilities Management

requesting authorization for the Purchasing Agent to increase by \$534,186.00 and extend for three (3) months, Contract No. 08-53-193 with Anderson Elevator, Broadview, Illinois, for Countywide elevator maintenance and repair services. (See related Item #44).

Board approved amount 07-22-08:	\$8,378,572.00
Increase requested:	<u>534,186.00</u>
Adjusted amount:	\$8,912,758.00

Reason: This extension will allow sufficient time for the new contract to complete the bid process. Permission to advertise for this contract is also being requested on this agenda. The expiration date of the current contract is September 2, 2011.

Estimated Fiscal Impact: \$534,186.00 [\$386,904.00 - (200-450 Account); \$10,263.00 - (891-450 Account); \$118,665.00 - (897-450 Account); and \$18,354.00 - (898-450 Account)]. Contract extension: September 3, 2011 through November 30, 2011.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 24, 2011 from

JAMES D'AMICO, Director, Facilities Management

requesting authorization for the Purchasing Agent to increase by \$214,221.60 and extend for three (3) months, Contract No.08-53-279 with Standard Parking, Chicago, Illinois, for parking garage management services. (See related Item #45).

Board approved amount 09-03-08	\$ 2,940,785.00
Increase requested:	<u>214,221.60</u>
Adjusted amount:	\$3,155,006.60

Reason: This extension would allow for the new contract to complete the bid process. Permission to advertise for this contract is also being requested on this agenda. The expiration date of the

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current contract is September 2, 2011.

Estimated Fiscal Impact: \$214,221.60. Contract extension: September 3, 2011 through November 30, 2011. (499 - 260 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication, dated May 24, 2011 from

THOMAS J. DART, Sheriff of Cook County
by
KEVIN MCGUIRE, Director, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Automotive maintenance and repair, zone one (1) for Cook County Sheriff Department vehicles.

The boundaries for zone one (1) are as follows:

NORTH: North Cook County border limits;
EAST: East Cook County border limits;
SOUTH: North side of Addison Avenue;
WEST: West Cook County border limits

Contract period: December 21, 2011 through December 20, 2013. (499-444 Account). Requisition No. 12110521.

Approval of this item would commit Fiscal Years 2012 and 2013 funds.

Commissioner Reyes, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 313618). **The motion carried unanimously.**

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Transmitting a Communication, dated May 24, 2011 from

THOMAS J. DART, Sheriff of Cook County
by
KEVIN MCGUIRE, Director, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Automotive maintenance and repair, zone two (2) for Cook County Sheriff Department vehicles.

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The boundaries for zone two (2) are as follows:

NORTH: South side of Addison Avenue;
SOUTH: North side of Eisenhower Expressway;
WEST: Cook County border limits; EAST:
Cook County border limits.

Contract period: November 6, 2011 through November 5, 2013. (499-444 Account). Requisition No. 12110522.

Approval of this item would commit Fiscal Years 2012 and 2013 funds.

Commissioner Reyes, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 313619). **The motion carried unanimously.**

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Transmitting a Communication, dated May 24th, 2011 from

THOMAS J. DART, Sheriff of Cook County
by
KEVIN MCGUIRE, Director, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Automotive maintenance and repair, zone three (3) for Cook County Sheriff Department vehicles.

The boundaries for zone three (3) are as follows:

NORTH: South side of Eisenhower Expressway;
SOUTH: North side of 79th Street; WEST: West Cook County border limits; EAST: West side of Cicero Avenue.

Contract period: November 6, 2011 through November 5, 2013. (499-444 Account) Requisition No. 12110523.

Approval of this item would commit Fiscal Years 2012 and 2013 funds.

Commissioner Reyes, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 313620). **The motion carried unanimously.**

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Transmitting a Communication, dated May 25, 2011 from

THOMAS J. DART, Sheriff of Cook County
by
KEVIN MCGUIRE, Director, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Automotive maintenance and repair, zone four (4) for Cook County Sheriff Department vehicles.

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The boundaries for zone four (4) are as follows:

NORTH: South side of the Eisenhower Expressway; EAST: East Cook County border limits; SOUTH: North side of 79th Street; WEST: East side of Cicero Avenue.

Contract period: December 1, 2011 through November 30, 2013. (499-444 Account). Requisition No. 12110524.

Approval of this item would commit Fiscal Years 2012 and 2013 funds.

Commissioner Reyes, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 313621). **The motion carried unanimously.**

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Transmitting a Communication, dated May 25, 2011 from

THOMAS J. DART, Sheriff of Cook County
by
KEVIN MCGUIRE, Director, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Automotive maintenance and repair, zone five (5) for Cook County Sheriff Department vehicles.

The boundaries for zone five (5) are as follows:

NORTH: South side of 79th Street; SOUTH: North side of 127th Street; WEST: West Cook County border limits; EAST: West side of Cicero Avenue.

Contract period: November 6, 2011 through November 5, 2013. (499-444 Account). Requisition No. 12110525.

Approval of this item would commit Fiscal Years 2012 and 2013 funds.

Commissioner Reyes, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 313622). **The motion carried unanimously.**

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Transmitting a Communication, dated May 25, 2011 from

THOMAS J. DART, Sheriff of Cook County
by
KEVIN MCGUIRE, Director, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Automotive maintenance and repairs, zone six (6) for Cook County Sheriff Department vehicles.

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The boundaries for zone six (6) are as follows:

NORTH: South side of 79th Street; EAST: East Cook County border limits; SOUTH: North side of 127th Street; WEST: East side of Cicero Avenue.

Contract period: December 5, 2011 through December 4, 2013. (499-444 Account). Requisition No. 12110526

Approval of this item would commit Fiscal Years 2012 and 2013 funds.

Commissioner Reyes, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 313623). **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication, dated June 16, 2011 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 09-53-100 with Texor Petroleum Company-Division of World Fuel Services, Riverside, Illinois, for the purchase of #2 grade diesel and mid-grade unleaded fuel.

Reason: The Cook County Purchasing Agent has requested this extension to allow sufficient time for a new countywide contract to be awarded. Approximately \$107,526.94 remains on this contract. The expiration date of the current contract is July 9, 2011.

Estimated Fiscal Impact: None. Contract extension: July 10, 2011 through October 9, 2011.

Commissioner Reyes, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

BUREAU OF FINANCE

CONTRACT ADDENDUM

Transmitting a Communication, dated June 22, 2011 from

TARIQ MALHANCE, Chief Financial Officer

and

GREG WASS, Chief Information Officer

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requesting authorization for the Purchasing Agent to enter into a contract and to execute a contract with Government Finance Officers Association (GFOA), Chicago, Illinois, to assist Cook County with expediting the delivery of a Request for Proposal (RFP) for an Enterprise Resource Planning (ERP) system, and system integration services. GFOA will also assist Cook County with the evaluation of key business processes, the evaluation of the users, devices, and applications that currently interface with the JD Edwards system, and with the development of an ERP System Integration RFP.

The analysis process will allow the County to accurately determine what business processes could be improved prior to the new system, and to define the functions that should be enabled by the new system. It will also allow County personnel to objectively evaluate proposal responses, references, demonstrations, the qualifications of assigned vendor personnel, and project costs.

Reason: After careful analysis, Cook County determined that it was in its best interest to expand the scope of the ERP project to benefit all agencies, including those under the Office of the President; the constitutionally elected offices; the Health & Hospitals System; and the Forest Preserve District.

The expanded project scope increases the level of ‘due-diligence’ that is necessary to accurately define the RFP Requirements, etc.. The benefits of the extended-effort accrue to Cook County, resulting in essential information that is needed to integrate back-office operations across the enterprise, and making it possible to determine the priority that should be given to business process changes. They also make it possible for all qualified ERP software firms and system integration firms to propose a Countywide solution.

GFOA subject matter expertise is needed to expedite the delivery of component work products which enhance the ERP System Integration RFP and improve the vendor selection process. No other firm provides the depth of knowledge in government ERP best practices, the breadth of experience on large government ERP projects, the number of government ERP references, or the ability to provide equivalent capabilities for less cost to Cook County.

A non-profit organization, GFOA has no affiliation with any software or hardware vendors, and serves as a completely independent agent for its government clients. Their involvement allows Cook County to demonstrate a commitment to projects that exhibit value, and a RFP process that is transparent from beginning-to-end.

The growing number of problems related to the JD Edwards system heightens the need to make the ERP Systems Integration RFP an immediate priority, and the Cook County ERP Center of Excellence requests authorization to begin working with GFOA on the expected July 12, 2011 Board approval date.

Estimated Fiscal Impact: not to exceed \$569,240.00. (715-009-266 Account). Contract Period: July 15, 2011 through July 14, 2012.

Commissioner Daley, seconded by Commissioner Suffredin, moved that the request of the Chief Financial Officer be approved. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Gorman, moved that the Proposed Contract Addendum be amended. **The motion carried unanimously.**

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Commissioner Daley, seconded by Commissioner Murphy, moved that the request of the Chief Financial Officer be approved, be approved as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

GRANT AWARD

Transmitting a Communication, dated July 7, 2011 from

MICHAEL MASTERS, Executive Director, Department of Homeland Security

Re: The Emergency Management Performance Grant Program

transmitted herewith for your consideration is a request to accept a grant award in the amount of \$480,042.29 from the Illinois Emergency Management Agency, in Springfield, Illinois. The Emergency Management Performance Grant (EMPG) Program is designed to assist state, local and tribal governments in preparing for all hazards emergencies. This is accomplished by reimbursing up to fifty percent of administrative costs for Emergency Management Agencies. These costs include; personnel, equipment as well as training and exercise of Emergency Management staff.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Tobolski, seconded by Commissioner Butler, moved that the request of the Executive Director of the Department of Homeland Security be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

REIMBURSEMENT AGREEMENT RESOLUTIONS

Transmitting a Communication, dated June 8, 2011 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Reimbursement Agreement between the County of Cook and the City of Palos Hills
88th Avenue,
103rd Street to 87th Street
in the City of Palos Hills in County Board District #17
Section: 03-W3017-03-FP
Centerline Mileage: 2.01 miles
Fiscal Impact: \$1,636,365.00 (\$153,203.00 to be reimbursed from the City of Palos Hills) from the Motor Fuel Tax Fund (600-600 Account)

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11-R-243
RESOLUTION
Sponsored by
THE HONORABLE TONI PRECKWINKLE
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorized and direct its President to execute, by original signature or his authorized signature stamp, five (5) copies of a Reimbursement Agreement, submitted with the City of Palos Hills, wherein the County will include the construction of new sidewalk and deteriorated sidewalk removal/replacement, pipe handrail, street lighting, detention pond excavation, storm sewer outlets and over-sized main drain storm sewer system for the City as part of the County's roadway construction project along 88th Avenue from 103rd Street to 87th Street, Section: 03-W3017-03-FP; that the City of Palos hills shall reimburse the County of Cook for its share of construction costs for said improvements, estimated total City cost \$153,203.00; and , the Department of Highways is authorized and directed to return an executed copy of this Resolution with Agreement to the City of Palos Hills and implement the terms of the Agreement.

July 12, 2011

Commissioner Gorman, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 9, 2011 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Reimbursement Agreement between the County of Cook and the City of Hickory Hills
88th Avenue,
103rd Street to 87th Street
in the City of Hickory Hills in County Board District #17
Section: 03-W3017-03-FP
Centerline Mileage: 2.01 miles
Fiscal Impact: \$951,852.00 (\$249,583.00 to be reimbursed from the City of Hickory Hills) from the Motor Fuel Tax Fund (600-600 Account)

11-R-244
RESOLUTION
Sponsored by
THE HONORABLE TONI PRECKWINKLE
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorized signature stamp, four (4) copies of a Reimbursement Agreement, submitted, with the City of Hickory Hills, wherein the County will include the construction of new sidewalk and deteriorated sidewalk removal/replacement, pipe handrail, traffic signal equipment painting, storm sewer outlet and over-sized main drain storm sewer system for the City as part of the County's roadway construction project along 88th Avenue from 103rd Street to 87th Street, Section: 03-W3017-03-

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FP; that the City of Hickory Hills shall reimburse the County of Cook for its share of construction costs for said improvements, estimated total City cost \$249,583.00; and, the Department of Highways is authorized and directed to return an executed copy of this Resolution with Agreement to the City of Hickory Hills and implement the terms of the Agreement.

July 12, 2011

Commissioner Gorman, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

IMPROVEMENT RESOLUTIONS

Transmitting a communication dated June 21, 2011 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Ashland Avenue,
63rd Street to 59th Street
in the City of Chicago in County Board District #2
Section: 10-W4822-02-RS
Centerline Mileage: 0.50 miles
Fiscal Impact: \$1,125,000.00 from the Motor Fuel Tax Fund (600-600 Account)

11-R-245
RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**State of Illinois Resolution for Improvement
by County Under the Illinois Highway Code**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W48, Ashland Avenue, beginning at a point near 63rd Street and extending along said route in a northerly direction to a point near 59th Street, a distance of approximately 0.50 miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing bituminous pavement and shall include full depth patching of distressed pavement areas as required, removal and replacement of concrete curb and gutter, drainage additions and adjustments, adjustment of City-owned utility structures, sidewalk repair and/or replacement, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 10-W4822-02-RS MFT; and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the City of Chicago; and,

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BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million One Hundred Twenty-Five Thousand and NO/100 Dollars, (\$1,125,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

Commissioner Gorman, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a communication dated June 21, 2011 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
103rd Street,
Western Avenue to Seeley Avenue
in the City of Chicago in County Board District #11
Section: 10-B4531-03-RS
Centerline Mileage: 0.44 miles
Fiscal Impact: \$925,000.00 from the Motor Fuel Tax Fund (600-600 Account)

11-R-246
RESOLUTION
Sponsored by
THE HONORABLE TONI PRECKWINKLE
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

State of Illinois Resolution for Improvement by County
Under the Illinois Highway Code

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B45, 103rd Street, beginning at a point near Western Avenue and extending along said route in an easterly direction to a point near Seeley Avenue, a distance of approximately 0.44 miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing bituminous pavement and shall include full depth patching of distressed pavement areas as required, removal and replacement of concrete curb and gutter, drainage additions and adjustments, adjustment of City-owned utility structures, sidewalk repair and/or replacement, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 10-B4531-03-RS MFT; and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the City of Chicago; and,

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BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Nine Hundred Twenty-Five Thousand and NO/100 Dollars, (\$925,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

July 12, 2011

Commissioner Gorman, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

SUPPLEMENTAL IMPROVEMENT RESOLUTION

Transmitting a communication, dated June 8, 2011 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Supplemental Improvement Resolution

Lake-Cook Road east of Wilmot Road to Pfingsten Road
in the Village of Deerfield in County Board District #14

Section: 01-A5020-02-RP

Centerline Mileage: 1.04 miles

Fiscal Impact: \$3,860,000.00 from the Motor Fuel Tax Fund (600-600 Account)

Board approved amount 05-01-01:	\$3,400,000.00
Increased requested:	<u>3,860,000.00</u>
Adjusted amount:	\$7,260,000.00

On May 1, 2001, your Honorable Body approved an Improvement Resolution appropriating \$3,400,000.00 towards completion of this improvement. At the time of this improvement resolution, the primary scope of the improvement was limited to concrete patching, curb and gutter repairs, and adjustments or reconstruction of existing drainage structures. Although the project limits have been reduced from the original resolution, additional funding is required due to expansion of the improvement scope to include diamond grinding of the existing four-lane concrete pavement from east of Wilmot Road to approximately 600 feet east of Pine Street, pavement reconstruction and widening to provide six travel lanes from east of Pine Street to Deer Lake Road, combination concrete curb and gutter, median repairs, median removal and replacement, crack and joint sealing, sidewalks, retaining walls, bridge removal, box culvert installation, bridge repairs, enclosed drainage system, right-of-way acquisition, traffic signal modernization and replacement and water main relocation.

11-R-247

SUPPLEMENTAL RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**State of Illinois
Supplemental Resolution for Improvement by
County Under the Illinois Highway Code**

JOURNAL OF PROCEEDINGS FOR JULY 12, 2011

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A50, Lake Cook Road, beginning at a point east of Wilmot Road and extending along said route in an easterly direction to a point near Pfingsten Road, a distance of approximately 1.04 miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be full depth patching and diamond grinding of the existing four-lane concrete pavement from east of Wilmot Road to approximately 600 feet east of Pine Street; also, pavement reconstruction and widening to provide six travel lanes from east of Pine Street to Deer Lake Road; and shall include combination concrete curb and gutter, curb and gutter repairs, median repairs, median removal and replacement, adjustments or reconstruction of existing drainage structures, crack and joint sealing, sidewalks, retaining walls, bridge removal, box culvert installation, bridge repairs, enclosed drainage system, right-of-way acquisition, traffic signal modernization and replacement, water main relocation, landscaping, pavement marking, signing, traffic control and protection, engineering and other necessary highway appurtenances and shall be designated as Section: 01-A5020-02-RP MFT; and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Three Million Eight Hundred Sixty Thousand and NO/100 Dollars, (\$3,860,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

July 12, 2011

Commissioner Gorman, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

CONTRACTS AND BONDS

transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

transmitting Contracts and Bonds executed by the contractors for approval and execution as requested by the Superintendent of Highways.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Lemont Township 2011 MFT Project	10-14132-90-RS	K-Five Construction Corporation

Total Contract Amount: \$421,597.58. Date Advertised: April 5, 2011. Date of Bid Opening: April 21, 2011. Date of Board Award: May 17, 2011.

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2. 103rd Street, 11-B4527-03-RS Bigane Paving Company
Central Avenue to Cicero Avenue

Total Contract Amount: \$1,105,332.00. Date Advertised: April 19, 2011. Date of Bid Opening: May 5, 2011. Date of Board Award: June 1, 2011.

3. 175th Street, 11-B6128-05-RP Triggi Construction, Inc.
Cicero Avenue to Kedzie Avenue

Total Contract Amount: \$1,506,730.41. Date Advertised: April 19, 2011. Date of Bid Opening: May 5, 2011. Date of Board Award: June 1, 2011.

4. Sauk Trail,
Calumet Expressway to
Torrence Avenue 11-C1136-01-RP Triggi Construction,
Inc.

Total Contract Amount: \$876,071.55. Date Advertised: April 19, 2011. Date of Bid Opening: May 5, 2011. Date of Board Award: June 1, 2011.

5. Wheeling Township - 2009:
E.R.P. Project,
Gregory Street and Graylynn Drive

09-37120-90-FP

Pan-Oceanic Engineering
Company, Inc.

Total Contract Amount: \$417,985.65. Date Advertised: April 19, 2011. Date of Bid Opening: May 5, 2011. Date of Board Award: June 1, 2011.

Commissioner Gorman, seconded by Commissioner Daley, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated May 31, 2010 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of East Hazel Crest, Hazel Crest and the City of Harvey.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
8	04-B8431-08-PV 171st Street-Wood St. to Ashland Ave. Federal Project No.: CMM-HPD-M8003-(427) State Job No.: C-91-278-04 Contract No.: 10212	Adjustment of quantities (Deduction)	\$106,575.59

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The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings primarily due to less quantities required for topsoil, protective coat, concrete prefacing and electrical related items due to field conditions.

I respectfully recommend approval by your Honorable Body.

Commissioner Gorman, seconded by Commissioner Daley, moved that the communication be approved and adopted. **The motion carried unanimously.**

REPORTS

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

submitting the Bureau of Construction's Progress Report for the month ending May 31, 2011.

Commissioner Gorman, seconded by Commissioner Daley, moved that the communication be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

submitting the Bureau of Construction's Progress Report for the month ending June 30, 2011.

Commissioner Gorman, seconded by Commissioner Daley, moved that the communication be approved and adopted. **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

REAPPOINTMENT

Transmitting a Communication, dated July 7, 2011 from

MAUREEN O'DONNELL, Chief, Bureau of Human Resources

Re: New Item Request – July 12, 2011 Board Agenda

submitting for your consideration is a request for re-appointment of legal counsel. Please feel free to contact me at 312.603.2031 should you have any questions.

I respectfully request the re-appointment of the law firms previously approved by the Cook County Board of Commissioners on October 6, 2009 in order to allow for continued representation by said law firms. The County began negotiations in late 2008 with those employees covered by collective bargaining

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agreements, the overwhelming majority of which expired in November 2008. The below listed law firms had been engaged by the County to complete negotiations of employee collective bargaining agreements and reappointment is requested for continuity purposes. Negotiations remain ongoing, and are anticipated to be completed by the end of this fiscal year.

Outside Labor Counsel

James Daley
K & L Gates, LLP
(formerly Bell, Boyd & Lloyd)
Chicago, Illinois

Martin Greene
Greene & Letts
Chicago, Illinois

Joseph Tilson
Meckler, Bulger & Tilson
Chicago, Illinois

Paul O'Grady
Querrey & Harrow
Chicago, Illinois

Mary Patricia Burns
Burke, Burns & Pinelli, Ltd
Chicago, Illinois

Thomas W. Mandler
Hinshaw & Culbertson, LLP
Chicago, Illinois

Hubert Thompson
Brothers & Thompson
Chicago, Illinois

Demitrius Carney
Perkins Coie, LLP
Chicago, Illinois

Estimated Fiscal Impact: \$1,400,000.00. Contract engagement period: December 6, 2010 through November 30, 2011. (490-261 Account).

The Department of Budget and Management Services has confirmed that \$1,400,000.00 was appropriated for labor counsel in the Fiscal Year 2011.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Garcia, moved that the reappointment of legal counsel by the Chief of the Bureau of Human Resources be approved. **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated July 12, 2011 from

MAUREEN T. O'DONNELL, Chief, Bureau of Human Resources
and
CONSTANCE M. KRAVITZ, C.P.A., County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period ending May 21, 2011.

Commissioner Daley, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

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ORDINANCE

Transmitting a Communication, dated July 12, 2011 from

MAUREEN T. O'DONNELL, Chief, Bureau of Human Resources

transmitted herewith is a proposed Ordinance to be considered by this Honorable Body.

This Proposed Ordinance has been recommended by the Department of Labor of the State of Illinois, pursuant to the Wages of Employees on Public Works (Prevailing Wage Act, Illinois Revised Statutes, codified as amended, 820 ILCS 130/1 et seq.(1993) formerly Ill. Rev. Stat., Ch. 48, par. 39s-1et seq.).

**11-O-66
ORDINANCE**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

PREVAILING RATE ORDINANCE

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq.; and

WHEREAS, the aforesaid Act requires that the Board of Commissioners of the County of Cook investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said County employed in performing construction of public works, for said County.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF COMMISSIONERS OF THE COUNTY OF COOK:

Section 1. To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in the construction of public works coming under the jurisdiction of this County is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Cook County area as determined by the Department of Labor of the State of Illinois as of June 2011, a copy of that determination being submitted hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County of Cook. The Definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

Section 2. Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of this County to the extent required by the aforesaid Act.

Section 3. The Bureau of Human Resources shall publicly post or keep available for inspection by any interested party in the main office of this Bureau of Human Resources (County) this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

Section 4. The Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

Section 5. The Bureau of Human Resources shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

Section 6. The Bureau of Human Resources shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

Section 7. The Purchasing Agent of Cook County shall specify in the call for bids in any contract for public works that the general prevailing rate of wages in the locality for each craft or type of laborer or mechanic needed to execute the contract to perform such work, also the general prevailing rate for legal holiday and overtime work as ascertained by the Bureau of Human Resources, shall be paid for each craft or type of work needed to execute the contract or to perform such work. The Purchasing Agent in awarding the contract shall cause to be inserted in the contract a stipulation to the effect that not less than the prevailing rate of wages, as found by the Bureau of Human Resources, shall be paid to all laborers, workers and mechanics performing work under the contract, and the Purchasing Agent shall also require in all such contractor's bonds that the contract include such provision as will guarantee the faithful performance of such prevailing wage clause as provided by the contract.

Section 8. In the case of any underpayment of the prevailing wage, a penalty of 20% of the underpayment shall be assessed against the contractor or subcontractor; and the 20% penalty shall be payable to the Illinois Department of Labor. Any underpayment that has not been repaid to a worker within thirty-days of violation is subject to an additional 2% of the underpayment as a punitive damage assessment. This is payable to the worker.

Section 9. There is an automatic two (2) year debarment of any contractor or subcontractor found to have violated the Act on two (2) separate occasions. An affected contractor or subcontractor may request the Department to hold a hearing on the alleged violations within ten (10) days notification of the second violation.

Cook County Prevailing Wage for June 2011

Trade Name	RG	TYP	C	Base	FRMAN	*M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
ASBESTOS ABT-GEN		ALL		35.200	35.700	1.5	1.5	2.0	10.63	8.570	0.000	0.450
ASBESTOS ABT-MEC		BLD		32.290	0.000	1.5	1.5	2.0	10.82	10.66	0.000	0.620
BOILERMAKER		BLD		43.020	46.890	2.0	2.0	2.0	6.720	9.890	0.000	0.350
BRICK MASON		BLD		39.030	42.930	1.5	1.5	2.0	8.800	10.67	0.000	0.740
CARPENTER		ALL		40.770	42.770	1.5	1.5	2.0	9.840	9.790	0.000	0.490
CEMENT MASON		ALL		41.850	43.850	2.0	1.5	2.0	9.850	10.06	0.000	0.220
CERAMIC TILE FNSHER		BLD		33.600	0.000	2.0	1.5	2.0	6.950	8.020	0.000	0.540
COMM. ELECT.		BLD		36.440	38.940	1.5	1.5	2.0	8.420	8.910	0.000	0.700
ELECTRIC PWR EQMT OP		ALL		40.850	46.430	1.5	1.5	2.0	10.27	12.98	0.000	0.310
ELECTRIC PWR GRNDMAN		ALL		31.860	46.430	1.5	1.5	2.0	8.010	10.13	0.000	0.240
ELECTRIC PWR LINEMAN		ALL		40.850	46.430	1.5	1.5	2.0	10.27	12.98	0.000	0.310

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ELECTRICIAN	ALL	40.400	43.000	1.5	1.5	2.0	13.83	7.420	0.000	0.750
ELEVATOR CONSTRUCTOR	BLD	47.410	53.340	2.0	2.0	2.0	10.53	10.71	2.840	0.000
FENCE ERECTOR	ALL	32.660	34.660	1.5	1.5	2.0	10.67	10.00	0.000	0.500
GLAZIER	BLD	38.000	39.500	1.5	2.0	2.0	10.19	13.64	0.000	0.790
HT/FROST INSULATOR	BLD	43.050	45.550	1.5	1.5	2.0	10.82	11.86	0.000	0.620
IRON WORKER	ALL	40.750	42.750	2.0	2.0	2.0	12.45	17.09	0.000	0.300
LABORER	ALL	35.200	35.950	1.5	1.5	2.0	10.63	8.570	0.000	0.450
LATHER	ALL	40.770	42.770	1.5	1.5	2.0	9.840	9.790	0.000	0.490
MACHINIST	BLD	43.160	45.160	1.5	1.5	2.0	7.640	8.700	0.000	0.000
MARBLE FINISHERS	ALL	29.100	0.000	1.5	1.5	2.0	8.800	10.67	0.000	0.740
MARBLE MASON	BLD	39.030	42.930	1.5	1.5	2.0	8.800	10.67	0.000	0.740
MATERIAL TESTER I	ALL	25.200	0.000	1.5	1.5	2.0	10.63	8.570	0.000	0.450
MATERIALS TESTER II	ALL	30.200	0.000	1.5	1.5	2.0	10.63	8.570	0.000	0.450

Trade Name	RG	TYP	C	Base	FRMAN	*M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
MILLWRIGHT	ALL	40.770	42.770	1.5	1.5	2.0	9.840	9.790	0.000	0.490		
OPERATING ENGINEER	BLD	1	45.100	49.100	2.0	2.0	2.0	11.70	8.050	1.900	1.150	
OPERATING ENGINEER	BLD	2	43.800	49.100	2.0	2.0	2.0	11.70	8.050	1.900	1.150	
OPERATING ENGINEER	BLD	3	41.250	49.100	2.0	2.0	2.0	11.70	8.050	1.900	1.150	
OPERATING ENGINEER	BLD	4	39.500	49.100	2.0	2.0	2.0	11.70	8.050	1.900	1.150	
OPERATING ENGINEER	BLD	5	48.850	49.100	2.0	2.0	2.0	11.70	8.050	1.900	1.150	
OPERATING ENGINEER	BLD	6	46.100	49.100	2.0	2.0	2.0	11.70	8.050	1.900	1.150	
OPERATING ENGINEER	BLD	7	48.100	49.100	2.0	2.0	2.0	11.70	8.050	1.900	1.150	
OPERATING ENGINEER	FLT	1	51.300	51.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150	
OPERATING ENGINEER	FLT	2	49.800	51.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150	
OPERATING ENGINEER	FLT	3	44.350	51.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150	
OPERATING ENGINEER	FLT	4	36.850	51.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150	
OPERATING ENGINEER	HWY	1	43.300	47.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150	
OPERATING ENGINEER	HWY	2	42.750	47.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150	
OPERATING ENGINEER	HWY	3	40.700	47.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150	
OPERATING ENGINEER	HWY	4	39.300	47.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150	
OPERATING ENGINEER	HWY	5	38.100	47.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150	
OPERATING ENGINEER	HWY	6	46.300	47.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150	
OPERATING ENGINEER	HWY	7	44.300	47.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150	
ORNAMNTL IRON WORKER	ALL	40.200	42.450	2.0	2.0	2.0	10.67	14.81	0.000	0.500		
PAINTER	ALL	38.000	42.750	1.5	1.5	1.5	9.750	11.10	0.000	0.770		
PAINTER SIGNS	BLD	32.770	36.800	1.5	1.5	1.5	2.600	2.620	0.000	0.000		
PILEDRIVER	ALL	40.770	42.770	1.5	1.5	2.0	9.840	9.790	0.000	0.490		
PIPEFITTER	BLD	44.050	47.050	1.5	1.5	2.0	8.460	13.85	0.000	1.820		
PLASTERER	BLD	39.250	41.610	1.5	1.5	2.0	10.60	10.69	0.000	0.550		
PLUMBER	BLD	44.000	46.000	1.5	1.5	2.0	9.860	7.090	0.000	1.030		
ROOFER	BLD	37.650	40.650	1.5	1.5	2.0	7.750	6.570	0.000	0.430		
SHEETMETAL WORKER	BLD	40.460	43.700	1.5	1.5	2.0	9.830	16.25	0.000	0.630		
SIGN HANGER	BLD	28.960	29.810	1.5	1.5	2.0	4.700	2.880	0.000	0.000		
SPRINKLER FITTER	BLD	49.200	51.200	1.5	1.5	2.0	8.500	8.050	0.000	0.450		
STEEL ERECTOR	ALL	40.750	42.750	2.0	2.0	2.0	10.95	15.99	0.000	0.300		
STONE MASON	BLD	39.030	42.930	1.5	1.5	2.0	8.800	10.67	0.000	0.740		
TERRAZZO FINISHER	BLD	35.150	0.000	1.5	1.5	2.0	6.950	10.57	0.000	0.430		
TERRAZZO MASON	BLD	39.010	42.010	1.5	1.5	2.0	6.950	11.91	0.000	0.510		
TILE MASON	BLD	40.490	44.490	2.0	1.5	2.0	6.950	9.730	0.000	0.610		
TRAFFIC SAFETY WRKR	HWY	28.250	29.850	1.5	1.5	2.0	4.896	4.175	0.000	0.000		
TRUCK DRIVER	E	ALL	1	30.700	31.350	1.5	1.5	2.0	6.750	5.450	0.000	0.150
TRUCK DRIVER	E	ALL	2	30.950	31.350	1.5	1.5	2.0	6.750	5.450	0.000	0.150
TRUCK DRIVER	E	ALL	3	31.150	31.350	1.5	1.5	2.0	6.750	5.450	0.000	0.150
TRUCK DRIVER	E	ALL	4	31.350	31.350	1.5	1.5	2.0	6.750	5.450	0.000	0.150
TRUCK DRIVER	W	ALL	1	32.550	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	W	ALL	2	32.700	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	W	ALL	3	32.900	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	W	ALL	4	33.100	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TUCKPOINTER	BLD	39.200	40.200	1.5	1.5	2.0	7.830	10.25	0.000	0.770		

Legend:

RG (Region)

Typ (Type)

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C (Classification)

M-F>8 (Overtime is required for any hour greater than 8 worked each day, Monday through Friday.)

OSA (Overtime is required for every hour worked on Saturday)

OSH (Overtime is required for every hour worked on Sunday and Holidays)

H/W (Health & Welfare Insurance)

Pensn (Pension)

Vac (Vacation)

Trng (Training)

Approved and adopted this 12th day of July 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

PROPOSED INTERAGENCY AGREEMENT ADDENDUM

Transmitting a Communication, dated June 23, 2011, from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for Cook County to increase by \$1,650,250.00 and extend for eleven (11) months and two (2) weeks, the interagency agreement with the Illinois Housing Development Authority (IHDA), Chicago, Illinois, for the management of housing counseling services for the court's Mortgage Foreclosure Mediation Program.

Board approved amount 03-02-10:	\$1,500,000.00
Previous increase approved 03-01-11:	500,000.00
This increase requested:	\$1,650,250.00
Adjusted amount:	\$3,650,000.00

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Reason: Under this proposed extension, Illinois Housing Development Authority (IHDA) will implement changes to the program developed by the court in consultation with members of the Cook County Board of Commissioners, community outreach groups, housing counseling agencies, legal aid offices, and housing policy and advocate groups. These changes will include establishing housing counseling workshops in neighborhoods throughout Cook County and switching to a fee-for-service arrangement to compensate housing counseling agencies. These modifications will enable the program to accommodate and assist more residents facing foreclosure and ensure the highest quality control of housing counseling services provided in the most economically efficient manner. As of May 31, 2011, there were 75,112 mortgage foreclosures pending in the Circuit Court of Cook County. This extension will provide the time necessary to fully evaluate the program modification IHDA was originally selected to manage the program's housing counseling services for a limited period early in March 2010. In November 2010, a Request for Proposals (RFP) process was completed. IHDA was the only respondent to the RFP.

Estimated Fiscal Impact: \$1,650,250.00

Contract extension: August 1, 2011 through July 31, 2012

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Gainer, seconded by Commissioner Suffredin, moved that the communication be referred to the Committee on Finance. (Comm. No. 313646). **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated June 23, 2011

MARGARET EGAN, Acting Director, Judicial Advisory Council

request approval of the submitted Memorandum of Understanding. This agreement between the City of Chicago and the County of Cook provides Cook County with \$931,598.00 under the Justice Assistance Grant (JAG) 2011 spending plan. These funds do not require a match.

I respectfully request approval of this project and that the Executive or Acting Director of the Cook County Judicial Advisory Council or his designee be authorized to execute, on behalf of the County of Cook, the necessary Memorandum of Understandings and Cooperation and Grant Agreements and any modification thereto, with the referenced municipalities, non-profit/community based organization and units of Cook County government to further the project

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

Estimated Fiscal Impact: None. Grant Funded Amount: \$931,598.00. Funding Period: October 1, 2010 through September 30, 2014.

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The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Collins, seconded by Commissioner Murphy, moved that the request of the Acting Director of the Judicial Advisory Council be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

JUDICIARY

AGREEMENT ADDENDUM

Transmitting a Communication, dated June 23, 2011, from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for Cook County to increase by \$71,750.00 ~~\$1,722,000.00~~ and extend for two (2) weeks ~~one (1) year~~, the interagency agreement with the Illinois Housing Development Authority (IHDA), Chicago, Illinois, for the management of housing counseling services for the court's Mortgage Foreclosure Mediation Program.

Board approved amount 03-02-10:	\$1,500,000.00
Previous increase approved 03-01-11:	500,000.00
This increase requested:	<u>\$71,750.00</u> 1,722,000.00
Adjusted amount:	<u>\$2,071,750.00</u> \$3,722,000.00

Reason: Under this proposed extension, Illinois Housing Development Authority (IHDA) will implement changes to the program developed by the court in consultation with members of the Cook County Board of Commissioners, community outreach groups, housing counseling agencies, legal aid offices, and housing policy and advocate groups. These changes will include establishing housing counseling workshops in neighborhoods throughout Cook County and switching to a fee-for-service arrangement to compensate housing counseling agencies. These modifications will enable the program to accommodate and assist more residents facing foreclosure and ensure the highest quality control of housing counseling services provided in the most economically efficient manner. As of May 31, 2011, there were 75,112 mortgage foreclosures pending in the Circuit Court of Cook County. A two week extension will allow for a public hearing and performance based metrics. ~~A one year extension will provide the time necessary to fully evaluate the program modifications.~~ IHDA was originally selected to manage the program's housing counseling services for a limited period early in March 2010. In November 2010, a Request for Proposals (RFP) process was completed. IHDA was the only respondent to the RFP.

Estimated Fiscal Impact: \$71,750.00

Contract extension: July 19, 2011 through July 31, 2011

~~Estimated Fiscal Impact: \$1,722,000.00 (FY 2011: \$549,172.00; and FY 2012: \$1,172,828.00).~~

~~Contract extension: July 19, 2011, through July 18, 2012. (310-260 Account)~~

~~Approval of this item would commit Fiscal Year 2012 funds.~~

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Commissioner Gainer, seconded by Commissioner Reyes, moved to amend the Proposed Contract Addenda. **The motion carried unanimously.**

Commissioner Gainer, seconded by Commissioner Daley, moved to approve the amendment to the Proposed Contract Addenda. **The motion carried unanimously.**

Commissioner Gainer, seconded by Commissioner Beavers, moved that the County Purchasing Agent be authorized to increase and extend the requested contract, as amended. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication, dated June 23, 2011, from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$660,000.00 and extend for one (1) year, Contract No. 10-41-40 with the Chicago Community Trust, Chicago, Illinois, to provide community outreach services for the court's Mortgage Foreclosure Mediation Program.

Board approved amount 03-02-10:	\$250,000.00
Previous increase approved 12-14-10:	125,000.00
Previous increase approved 03-01-11:	167,000.00
This increase requested:	<u>\$27,500.00</u> 660,000.00
Adjusted amount:	<u>\$569,500.00</u> \$1,202,000.00

Reason: Under this proposed extension, the Chicago Community Trust will implement changes to the program developed by the court in consultation with members of the Cook County Board of Commissioners, community outreach groups, housing counseling agencies, legal aid offices, and housing policy and advocate groups. These changes will include, in addition to maintaining face-to-face community outreach, developing, printing, and distributing an informational brochure for residents facing foreclosure. The brochure will consist of a process map to help residents understand each step in the foreclosure and mediation process. The brochure will also provide a map of the court facilities to help ensure that residents reach the correct location for assistance. The Chicago Community Trust will also develop a poster for distribution and education about the Program. These modifications will ensure that all program service providers are working with uniform and user-friendly materials and bring consistency to communications within the program and among all service providers. This consistency in communications will further enable the program to accommodate and assist more residents facing foreclosure and ensure the highest quality services being provided in the most economically efficient manner. As of May 31, 2011, there were 75,112 mortgage foreclosures pending in the Circuit Court of Cook County. A two week extension will allow for a public hearing and performance based metrics. ~~A one year extension will provide the time necessary to fully evaluate the program modifications.~~ The Chicago Community Trust was originally selected to manage the program's community outreach services for a limited period early in March 2010. In October 2010, a Request for Proposals (RFP) process was completed. The Chicago Community Trust submitted the only responsive proposal to the RFP.

Estimated Fiscal Impact: \$27,500.00

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Contract extension: July 15, 2011 through July 31, 2011

~~Estimated Fiscal Impact: \$660,000.00 (FY 2011: \$220,000.00; and FY 2012: \$440,000.00). Contract extension: July 15, 2011, through July 14, 2012. (310-260 Account).~~
~~Approval of this item would commit Fiscal Year 2012 funds.~~

Commissioner Gainer, seconded by Commissioner Reyes, moved to amend the Proposed Contract Addenda. **The motion carried unanimously.**

Commissioner Gainer, seconded by Commissioner Daley, moved to approve the amendment to the Proposed Contract Addenda. **The motion carried unanimously.**

Commissioner Gainer, seconded by Commissioner Beavers, moved that the County Purchasing Agent be authorized to increase and extend the requested contract, as amended. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 23, 2011, from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$53,170.00 ~~\$1,276,257.00~~ and extend for two (2) weeks ~~one (1) year~~, Contract No. 10-41-33 with the Chicago Bar Foundation, Chicago, Illinois, to provide legal aid and mediation services for the court's Mortgage Foreclosure Mediation Program.

Board approved amount 03-02-10:	\$ 600,713.00
Previous increase approved 10-05-10:	120,595.00
Previous increase approved 12-14-10:	241,185.00
Previous increase approved 03-01-11:	321,580.00
This increase requested:	<u>\$53,170.00</u> \$1,276,257.00
Adjusted amount:	<u>\$1,337,242.00</u> \$2,560,330.00

Reason: Under this proposed extension, the Chicago Bar Foundation will implement changes to the program developed by the court in consultation with members of the Cook County Board of Commissioners, community outreach groups, housing counseling agencies, legal aid offices, and housing policy and advocate groups. These changes will include adding additional staff attorneys, support staff, and mediators to increase capacity and to improve communications among the Program service providers as well as ensuring timely services provided to the litigants. These modifications will enable the Program to accommodate and assist more residents facing foreclosure and ensure the highest quality control of legal aid and mediation services provided in the most economically efficient manner. An increased capacity will also enable the Court and the Program service providers to complete the mediation process in a timely manner. As of May 31, 2011, there were 75,112 mortgage foreclosures pending in the Circuit Court of Cook County. A two week extension will allow for a public hearing and performance based metrics. ~~A one year extension will provide the time necessary to fully evaluate the Program modifications.~~ The Chicago Bar Foundation was originally selected to manage the Program's legal aid and mediation services for a limited period early in March 2010. In November 2010, a Request for Proposals (RFP) process was completed. The

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Chicago Bar Foundation was the only respondent to the RFP.

Estimated Fiscal Impact: \$53,170.00

Contract extension: July 15, 2011 through July 31, 2011

~~Estimated Fiscal Impact: \$1,276,257.00 (FY 2011: \$470,132.00; and FY 2012: \$806,125.00). Contract extension: July 15, 2011, through July 14, 2012. (310-260 Account).~~

~~Approval of this item would commit Fiscal Year 2012 funds.~~

Commissioner Gainer, seconded by Commissioner Reyes, moved to amend the Proposed Contract Addenda. **The motion carried unanimously.**

Commissioner Gainer, seconded by Commissioner Daley, moved to approve the amendment to the Proposed Contract Addenda. **The motion carried unanimously.**

Commissioner Gainer, seconded by Commissioner Beavers, moved that the County Purchasing Agent be authorized to increase and extend the requested contract, as amended. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

PERMISSION TO ADVERTISE

Transmitting a Communication, dated June 23, 2011 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of resident uniform clothing (trousers, underwear, shoes, etc.).

Contract period: October 20, 2011 through October 19, 2012. (440-320 Account). Requisition No. 14400100.

Approval of this item would commit Fiscal Year 2012 funds.

Commissioner Collins, seconded by Commissioner Reyes, moved that the communication be referred to the Committee on Finance. (Comm. No. 313616). **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication, dated June 17, 2011 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to increase by \$8,392.60, Purchase Order No. 175389 with Advantage Chevrolet, Hodgkins, Illinois, for the purchase of two (2) Chevrolet Tahoe's for the Juvenile Temporary Detention Center.”

Open Market Purchase approved amount 12-14-10: \$54,296.00

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Increase requested:	<u>8,392.60</u>
Adjusted amount:	\$62,688.60

Reason: The vehicles were procured through a joint purchasing agreement with the City of Chicago. The Purchase Order for these vehicles was issued prior to using document that did not include the addendum by the City of Chicago, which increased the unit price of these vehicles. The Cook County Vehicle Steering Committee approved the purchase of the vehicles on September 20, 2010.

Estimated Fiscal Impact: \$8,392.60. (717/440-549 Account).

Commissioner Collins, seconded by Commissioner Reyes, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

PERMISSION TO ADVERTISE

Transmitting a Communication, dated June 28, 2011 from

NANCY L. JONES, M.D., Chief Medical Examiner, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of cadavers services, cartage and burial services.

Contract period: October 1, 2011 through September 30, 2013. (259-237 Account). Requisition No. 12590103.

Approval of this item would commit Fiscal Years 2012 and 2013 funds.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Chief Medical Examiner of the Office of the Medical Examiner be approved as amended, and that County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication, dated May 17, 2011 from

NANCY L. JONES, M.D., Chief Medical Examiner, Office of the Medical Examiner

requesting approval by the Board of Commissioners to transfer funds totaling \$100,000.00 from and to the accounts listed below.

Reason: Contract Maintenance rates are substantially higher than projected. There is an increased need for disposal of hazardous waste - scavenger services. Due to legislation for fetal burials, costs of burial shells have unexpectedly increased. As a result of unanticipated administrative hires, there will be an increased printing cost. Since the transcription contract did not bid when submitted to Purchasing, funds are being spent outside of that encumbered amount. Due to

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under budgeted rental equipment, there is a need to increase this budgetary line. As a result of unforeseen costs in upgrading the office with new radiology equipment and expansions, the FY budget needs to be increased.

From Accounts:

259-110	Salaries and Wages of Regular Employees		\$100,000.00
		Total	<u>\$100,000.00</u>

To Accounts:

259-215	Scavenger Service	\$ 6,000.00
259-235	Contractual Maintenance Service	50,000.00
259-237	Services for Minors or the Indigent	5,500.00
259-240	Printing and Publishing	2,000.00
259-268	Court Reporting, Stenographic, Transcribing, or Interpreter Services	10,000.00
259-367	X-ray (Radiology) Supplies	16,000.00
259-630	Rental of Office Equipment	<u>10,500.00</u>
		Total <u>\$100,000.00</u>

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

May 17, 2011, is when it became apparent that the Scavenger Service account would require an infusion of funds since its balance was \$9,977.00. The balance on the account on April 13, 2011 was \$14,460.00.

May 17, 2011, is when it became apparent that Contract Maintenance Service account would require an infusion of funds since its balance was \$111,189.00. The balance on the account on April 13, 2011 was \$115,724.00.

April 1, 2011, is when it became apparent that Services for Minor/Indigent account would require an infusion of funds since its balance was \$4,390.00. The balance on the account in March 2011 was \$10,500.00.

April 19, 2011, is when it became apparent that Printing and Publishing account would require an infusion of funds since its balance was \$28.00. The balance on the account on March 29, 2011, was \$9,618.00.

May 5, 2011, is when it became apparent that Court Reporting account would require an infusion of funds since its balance was \$3,286.00. The balance on the account on April 1, 2011 was \$7,609.

May 5, 2011, is when it became apparent that X-Ray Services account would require an infusion of funds since its balance was \$1,643.00. The balance on the account on April 1, 2011 was \$13,698.

May 5, 2011, is when it became apparent that Rental Equipment account would require an infusion of funds since its balance was -\$4,254.00. The balance on the account on April 13, 2011 was \$2,924.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

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For all transfers, the account used for the source of the transferred funds was identified based on available funds due to employees resigning and retiring during the fiscal year and fully funded salary positions that were not immediately filled at the start of the Fiscal Year. Additionally, future costs were taken into consideration. No other accounts were considered.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

There will not be any delays, cancellations, etc., in the account that funds will be transferred from.

4. If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The amount in this account was originally budgeted with the anticipation of hiring into vacancies immediately. However, without a confirmed final budget, hiring was delayed to ensure that the positions were fully funded. Additionally, two (2) employees retired December 31st and three (3) appointed positions became vacant unexpectedly March 29th. These appointed positions were not posted until May 16th and 20th almost 1 month after the request to hire's were submitted. We do not anticipate the positions being filled until July 2011 at the earliest. Therefore, this created cost savings that are necessary to fund the above-referenced costs for the operating accounts to continue the regular operations of the office. We are currently going through the hiring process for five (5) vacancies (including the three appoint positions which are not posted positions).

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Chief Medical Examiner of the Office of the Medical Examiner be approved. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

CONTRACT

Transmitting a Communication, dated June 23, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to enter into a contract with Applied Real Estate Analysis, Inc., Chicago, Illinois, for analysis of impediments to fair housing choice.

Reason: A Request for Proposal (RFP) was issued for these services via the Cook County website. Applied Real Estate Analysis, Inc. (AREA) has met the qualifications and has the experience to perform the services requested which requires extensive experience in housing-related analysis and research, and policy analysis.

Estimated Fiscal Impact: None. Grant Funded Amount: \$47,589.00. Contract period: July 12, 2011 through December 30, 2011. (942-260 Account).

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Commissioner Garcia, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

PROPOSED RESOLUTIONS

Transmitting a Communication, dated June 23, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

respectfully submitting this resolution regarding Ralph Edgar a/k/a Chicago Title Land Trust Company's request for a Class 8 property tax incentive for special circumstances for a commercial building located at 530 Torrence Avenue, Calumet City, Illinois. The applicant is currently marketing the property, which is structurally designed as a commercial banking branch to banking institutions.

Ralph Edgar a/k/a Chicago Title Land Trust Company requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months and has been purchased for value under the Class 8 Ordinance. This resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners and
WILLIAM M. BEAVERS County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an commercial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Ralph Edgar a/k/a Chicago Title Land Trust Company, Trust No. 8002356204 and Resolution No. 11-1 from the City of Calumet City for an abandoned industrial facility located at 530 Torrence Avenue, Calumet City, Cook County, Illinois, County Board District #4, Property Index Numbers: 29-12-415-017-0000; 29-12-415-018-0000; 29-12-415-019-0000; 29-12-415-020-0000; 29-12-415-021-0000; 29-12-415-022-0000; 29-12-415-023-0000; 29-12-415-024-0000; and 29-12-415-025-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

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WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for nine (9) months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create eight (8) new full-time job and two (2) part-time jobs; and create 10 construction jobs; the applicant currently retains 10 full-time jobs and two (2) part time jobs; and

WHEREAS, the City of Calumet City states that the Class 8 tax incentive is necessary for development to occur on this specific real estate and that special circumstances exist which include the subject property has been vacant for less than 24 months; there has been a purchase for value; and that the subject property is in need of substantial rehabilitation; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 530 Torrence Avenue, Calumet City, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Subcommittee on Real Estate and Business and Economic Development. (Comm. No. 313615). **The motion carried unanimously.**

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Transmitting a Communication, dated June 23, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

respectfully submitting this resolution regarding George Gullo Development Corporation's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 1260 Landmeier Road, Elk Grove Village, Illinois. The applicant has leased the property to Vermak, a metal fabrication company.

George Gullo Development Corporation requests approval of the tax incentive based on the special circumstances that the property has been vacant for more than 24 months, there has been no purchase for value and substantial rehabilitation will be completed under the Class 6b Ordinance. This resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners and
ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

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WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Chicago Title Land Trust Company, Trust Company Customer Number: B7900578641, 171 North Clark Street, Suite 575, Chicago, Illinois 60601; Trust Agreement Number 5786 a/k/a George Gullo Development Corporation and Resolution No. 65-10 from the Village of Elk Grove Village for an abandoned industrial facility located at 1260 Landmeier Road, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number: 08-27-400-094-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for over 24 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 15 new full-time jobs, and 10 new part-time jobs and the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for over 24 months; will have no purchase for value; and is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 1260 Landmeier Road, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Subcommittee on Real Estate and Business and Economic Development. (Comm. No. 313611). **The motion carried unanimously.**

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Transmitting a Communication, dated June 23, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

respectfully submitting this Resolution regarding Gullo International Development Corporation's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 2316 Touhy Avenue, Elk Grove Village, Illinois. The applicant has leased the property to Marubeni Citizen-Cincom, Inc. who will be using this facility as their North American headquarters for light assembly, warehousing and distribution.

Gullo International Development Corporation requests approval of the tax incentive based on the special circumstances that the property has been vacant for more than 24 months and there has been no purchase for value under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners and
ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification (6b) that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Giovanni and Maria Gullo Family Limited Partnership a/k/a Gullo International Development Corporation and Resolution No. 31-10 from the Village of Elk Grove Village for an abandoned industrial facility located at 2316 Touhy Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number: 08-26-403-020-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class (6b); and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class (6b) requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class (6b); and

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WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 25 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 15 new full-time job(s); and the tenant hopes to add more employees should its business thrive at the subject property. The Village of Elk Grove Village states the Class (6b) is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for over 24 months; and will have no purchase for value; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class (6b) incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 2316 Touhy Ave., Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class (6b); and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Subcommittee on Real Estate and Business and Economic Development. (Comm. No. 313612). **The motion carried unanimously.**

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Transmitting a Communication, dated June 23, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

respectfully submitting this resolution regarding Scalet Real Estate Holdings, LLC's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 1390 Howard Street, Elk Grove Village, Illinois. The applicant intends to lease the property to their own company, Gem Exteriors, Inc., for the warehousing and distribution of roofing and side equipment parts.

Scalet Real Estate Holdings, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months, has been purchase for value and substantial rehabilitation will be completed under the Class 6b Ordinance. This resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners and
ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

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WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Scalet Real Estate Holdings, LLC and Resolution No. 3-11 from the Village of Elk Grove Village for an abandoned industrial facility located at 1390 Howard Street, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number: 08-27-203-031-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 22 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create five (5) to seven (7) new full-time jobs within the next two (2) years; retain 10 full-time jobs and; and create two (2) to seven (7) construction jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites that special circumstances exist which include the subject property has been vacant for less than 24 months; there will be a purchase for value; and that the subject property is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1390 Howard Street, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

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Commissioner Garcia, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Subcommittee on Real Estate and Business and Economic Development. (Comm. No. 313613). **The motion carried unanimously.**

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Transmitting a Communication, dated June 23, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

respectfully submitting this resolution regarding Entropy Consortium II, LLC's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation of four industrial buildings located at 11100 Belmont Avenue, Franklin Park, Illinois. The applicant intends to lease a portion of one (1) of the three (3) buildings to its own company, Hill Mechanical Group for manufacturing, warehousing and distribution of its products. In addition, Entropy will complete over seven (7) million dollars of substantial rehabilitation on all buildings and lease to industrial users.

Entropy Consortium II, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months at the time of application, has been purchase for value and substantial rehabilitation will be completed under the Class 6b Ordinance. This resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners and
JEFFREY R. TOBOLSKI, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Entropy Consortium II, LLC and Resolution No. 0910-R-36 from the Village of Franklin Park for abandoned industrial facilities located at 11100 Belmont Avenue, 3201 Wolf Road and 3205 Wolf Road, Franklin Park, Cook County, Illinois, County Board District # 16, with all buildings being contained within the same Property Index Number: 12-20-300-003-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, In the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

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WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that two (2) of the three (3) buildings were vacant for 14 months at the time of application and the third (3rd) building was vacant for one (1) month at the time of application, and that special circumstances are present; and

WHEREAS, the re-occupancy will create 25 new full time jobs currently; additional jobs to be determined based on the tenants that our secured; retain 850 full time jobs and retain five (5) part time jobs. The Village of Franklin Park states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances including the property was vacant for less than 24 months at the time of purchase and the applicant intends to substantially rehabilitate each building; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 11100 Belmont Avenue, Franklin Park, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Subcommittee on Real Estate and Business and Economic Development. (Comm. No. 313614). **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

BID OPENINGS

June 22, 2011

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, June 22, 2011, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

JOHN A. FRITCHHEY, County Commissioner

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
11-50-017 Rebid	Maintenance, repairs and inspection to certify fire fighting systems and equipment testing	Department of Facilities Management
11-53-021 Rebid	Underground storage tanks removal and replacement at Provident Hospital of Cook County	Office of Capital Planning and Policy
11-53-049 Rebid	Countywide Fire and Life Safety Replacement at the Juvenile Temporary Detention Center (Design/Build)	Office of Capital Planning and Policy
11-45-077	Ammunition	Sheriff's Training Institute

HIGHWAY BIDS

<u>BID</u>	<u>SECTION</u>
1. Crawford Avenue, Lincoln Avenue to Golf Road	11-W4337-04-RS
2. Palatine Township 2011, Motor Fuel Tax Project Various locations	10-25154-90-RS
3. 88th Avenue, 103rd Street to 87th Street	03-W3017-03-FP

By consensus, the bids were referred to their respective departments for review and consideration.

* * * * *

Transmitting a Communication from

MARIA DE LOURDES COSS, Purchasing Agent

submitting for your consideration, bids which were opened under Commissioner Suffredin's supervision on Tuesday, June 7, 2011 at 10:00 A.M., in the County Building, Chicago, Illinois.

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS

Transmitting a Communication from

MARIA DE LOURDES COSS, Purchasing Agent

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transmitting contracts and bonds executed by the contractors for approval and execution.

Alliance of Local Service Organizations (ALSO) Agreement

Contract No. 11-41-84, for Violence Reduction Services, for Ceasefire Logan Square and Humboldt Park, for the contract sum of \$100,000.00, for a period of seven (7) months, as authorized by the Board of Commissioners 5/17/11.

Avance, Inc. Agreement

Contract No. 11-41-26, for Domestic Violence Counseling Services Program, for the contract sum of \$45,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/10.

Behavioral Services Center Agreement

Contract No. 11-41-36, for Domestic Violence Counseling Services Program, for the Office of the Chief Judge, Social Services Department, for the contract sum of 25,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/10.

Black United Fund of Illinois, Inc. Agreement

Contract No. 11-41-69, for Violence Reduction Services, for the Judicial Advisory Council, for the contract sum of \$75,000.00, for a period of seven (7) months, as authorized by the Board of Commissioners 4/20/11.

Deer Rehabilitation Services Agreement

Contract No. 11-41-37, for Domestic Violence Counseling Services Program, for the Office of the Chief Judge, Social Services Department, for the contract sum of \$25,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/10.

Enlace Chicago Agreement

Contract No. 11-41-68, for Violence Reduction Services, for the Judicial Advisory Council, for the contract sum of \$74,948.65, for a period of seven (7) months, as authorized by the Board of Commissioners 4/20/11.

Hamdard Center for Health and Human Services Agreement

Contract No. 11-41-40, for Domestic Violence Counseling Service Program, of the Office of the Chief Judge, Social Services Department, for the contract sum of \$25,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/10.

LaFamilia Unida Agreement

Contract No. 11-40-30, for Domestic Violence Counseling Services Program, for the Office of the Chief Judge, Social Services Department, for the contract sum of \$40,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/10.

Organization of the Northeast Agreement

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Contract No. 11-41-67, for Violence Reduction Services, for the Judicial Advisory Council, for the contract sum of \$204,922.80, for a period of seven (7) months, as authorized by the Board of Commissioners 4/20/11.

Remotec Inc.

Agreement

Contract No. 11-45-20, for Hazardous Duty Robot, as required for use by the Department of Homeland Security and Emergency Management, for the contract sum of \$227,177.00, as authorized by the Board of Commissioners 3/1/11.

YMCA Street Intervention Program

Agreement

Contract No. 11-41-71, for Street Intervention Program, for the Judicial Advisory Council, for the contract sum of \$50,000.00, for a period of seven (7) months, as authorized by the Board of Commissioners 4/20/11.

Ace Coffee Bar, Inc.

Contract

Contract No. 11-84-01, for Operation of the Cafeteria at the Criminal Courts Administration Building, as required for use by the Office of the Chief Judge, for the contract sum of \$990,810.00. This contract is for a period of three (3) years. Date Advertised 4/13/11.

Date of Bid Opening 5/5/11. Date of Board Award 6/14/11.

Chicago Tribune

Contract

Contract No. 11-83-58, for Publication of Legal Notices, as required for use by Various County Agencies, for the contract sum of \$536,740.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 4/13/11. Date of Bid Opening 5/5/11. Date of Board Award 6/14/11.

Midwest Transit Equipment Inc.

Contract

Contract No. 11-83-14, for Prisoner Transport Buses, (2011 Model) as required for use by the Sheriff's Department, for the contract sum of \$371,524.56. This is a one-time contract. Date Advertised 2/15/11. Date of Bid Opening 3/3/11. Date of Board Award 6/14/11.

Tallgrass Systems Ltd.

Contract

Contract No. 11-84-07, for Hewlett-Packard Cartridges and Supplies, as required for use by Various County Agencies, for the contract sum of \$1,954,525.96. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/13/11. Date of Bid Opening 5/5/11. Date of Board Award 6/14/11.

Commissioner Daley, seconded by Commissioner Gorman, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

JOURNAL OF PROCEEDINGS FOR JULY 12, 2011

INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated June 10, 2011 from

ANNA ASHCRAFT, Acting Director, Real Estate Management Division

respectfully requesting approval of an Intergovernmental Agreement between the County of Cook and the Forest Preserve District of Cook County, establishing a joint planning committee for the development of the forest preserves established on the land formerly owned by Cook County adjacent to the Oak Forest Hospital Campus.

By Resolution 09-R-498, this Board authorized a joint planning initiative for the purpose of preserving and memorializing the history of the County's ownership of the property, and to provide for cooperation in the development of the preserve in harmony with the continued use of the Oak Forest Hospital Campus by the Cook County Health and Hospitals System. The Resolution also provided that \$150,000.00 of the proceeds of the sale be set aside for this purpose. This Intergovernmental Agreement establishes a committee for the purpose of developing and issuing procurement documents, selecting a planning consultant, and overseeing the planning effort.

This Intergovernmental Agreement will be submitted to the Forest Preserve District Board of Commissioners for its consideration at its meeting of July 13, 2011.

Estimated Fiscal Impact: \$150,000.00. (490 818 Account). 33000 Oak Forest Hospital.

Commissioner Daley, seconded by Commissioner Garcia, moved that the request of the Acting Director of the Real Estate Management Division be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioners Collins, Gainer, Gorman and Murphy voted "no".

PUBLIC WAY LICENSE AGREEMENT

Transmitting a Communication, dated June 7, 2011 from

ANNA ASHCRAFT, Acting Director, Real Estate Management Division

respectfully requesting approval of a Public Way License Agreement between the County of Cook, as Grantor, and Sunesys, LLC, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66, Road and Bridges, Article 3, Public Way Regulatory Ordinance, enacted by the Board of Commissioners on June 19, 2007. The license fees, term start and end dates are all set by ordinance. Details are:

Grantor:	County of Cook
Grantee:	Sunesys, LLC
Term:	July 1, 2011 through June 30, 2017
Annual License Fee:	\$3,699.65 for year one, as adjusted annually by the Consumer Price Index

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Grantee has met the insurance requirements under the License Agreement.

Approval is recommended.

Commissioner Gorman, seconded by Commissioner Garcia, moved that the request of the Acting Director of the Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 7, 2011 from

ANNA ASHCRAFT, Acting Director, Real Estate Management Division

respectfully requesting approval of a Public Way License Agreement between the County of Cook, as Grantor, and XO Communications Services, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66, Road and Bridges, Article 3, Public Way Regulatory Ordinance, enacted by the Board of Commissioners on June 19, 2007. The license fees, term start and end dates are all set by ordinance. Details are:

Grantor:	County of Cook
Grantee:	XO Communications Services, Inc.
Term:	July 1, 2007 through June 30, 2017
Annual License Fee:	\$3,375.00 for year one, as adjusted annually by Consumer Price Index

Grantee has met the insurance requirements under the License Agreement.

Approval is recommended.

Commissioner Gorman, seconded by Commissioner Garcia, moved that the request of the Acting Director of the Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

AMENDMENTS TO LEASE

Transmitting a Communication, dated June 7, 2011 from

ANNA ASHCRAFT, Acting Director, Real Estate Management Division

respectfully requesting approval of Fourth Amendment to Lease by and between the County of Cook, as Landlord and Eun Young Shin, d/b/a as Ace Shoe Clinic, as Tenant, extending the term of the lease for space located in the lower level Pedway of the George W. Dunne Office Building at 69 West Washington Street.

The Tenant shall continue to use and occupy the premises as a retail shop, providing shoeshine and shoe repair services and key copying, and for no other use or purpose. Details are:

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Landlord: County of Cook
Tenant: Eun Young Shin, d/b/a Ace Shoe Clinic
Location: 69 West Washington Street
Lower Level Pedway, Suite LL-18
Chicago, Illinois
Term: September 1, 2011 – August 31, 2013
Space Occupied: 299 square feet

Base Rent: Monthly Annual PSF
 \$398.67 \$4,784.00 \$16.00
(plus \$3.00 per sq. ft. annually for operating expenses)

Leasehold Taxes: Tenant pays leasehold taxes for the premises in-addition to rent and operating expenses.

The Tenant has met Cook County insurance requirements.

Approval is recommended.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the request of the Acting Director of the Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 7, 2011 from

ANNA ASHCRAFT, Acting Director, Real Estate Management Division

the Real Estate Management Division and the Cook County Sheriff hereby respectfully request approval of a Third Amendment to Lease for office space in the George W. Dunne Cook County Office Building, currently utilized by the Sheriff for the Chicago HIDTA (High Intensity Drug Traffic Area).

This amendment extends the term of that certain Memorandum of Understanding and Office Lease dated December 16, 1997, as previously amended. The term of the Amended Lease expires July 31, 2011. This Third Amendment will extend the term for an additional one-year period, on the same terms and conditions. The rental rate is a “gross” rate, including all operating expenses for the Premises.

The HIDTA grant is 100% federally funded out of the Office of National Drug Control Policy (ONDCP). Details are:

Landlord: County of Cook
Tenant: Cook County Sheriff, as Administrator of the Chicago HIDTA
Location: 69 West Washington Street, Suite 400, Chicago, IL. 60602
Term: August 1, 2011 – July 31, 2012
Premises: 26,747 Square Feet, being the entire fourth floor of the building

Rent: Monthly Annually
 \$49,571.11 \$594,853.28

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Termination: By Tenant with a sixty day prior notice

Approval is recommended.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the request of the Acting Director of the Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

MISCELLANEOUS ITEM OF BUSINESS

Transmitting a Communication, dated June 7, 2011 from

ANNA ASHCRAFT, Acting Director, Real Estate Management Division

This is to notify the Board of Commissioners that Commissioner John Fritchey's District Office will be relocated from 4239 North Lincoln Avenue, Chicago, Illinois, to space of the same size and functionality in the same building, at the same rental rate. The new address of the premises will be 4237 North Lincoln Avenue.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the request of the Acting Director of the Real Estate Management Division be approved. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD ADDENDA

Transmitting a Communication, dated June 13, 2011, from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a no-cost extension from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the Cook County State's Attorney's Mortgage Fraud Investigations and Prosecutions Unit ("Unit"). This extension will enable the office to expend the entire award amount as well as accomplish all of the program goals and objectives.

This Recovery Act award provides funding for eight (8) assistant state's attorneys and two (2) State's Attorney's investigators who are 100% dedicated to the Unit that concentrate prosecutorial efforts on criminal enterprises that have benefited from weak lending practices and centralize intelligence and information on large scale mortgage fraud operations. Dedicated staff is available to receive tips and complaints regarding problem properties as well as responds to increases in property and violent crime around distressed properties resulting from mortgage fraud. This grant does not require a match contribution.

The authorization to accept the original grant was given on October 6, 2009 by the Cook County Board of Commissioners in the amount of \$2,396,207.00.

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Estimated Fiscal Impact: None. Funding Period Extension: July 31, 2011 through March 31, 2012.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Collins, seconded by Commissioner Silvestri, moved that the request of the Cook County State's Attorney be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated June 23, 2011 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a supplemental grant award in the amount of \$3,353.00 and a program extension from October 1, 2011 to November 15, 2011 from the University of Illinois at Chicago for the Cook County State's Attorney's Project Safe Neighborhoods funding. This increase and extension will enable the office to expend the entire award amount to accomplish all of the program goals and objectives as well as extend the program for a short period of time.

These Project Safe Neighborhoods (PSN) funds enable the State's Attorney's Office to maintain one (1) assistant state's attorney dedicated to the Gang Crimes Unit within the Special Prosecutions Bureau. In accordance with the Project Safe Neighborhoods mission, this assistant state's attorney is dedicated to the investigation and prosecution of individuals who purchase, possess, sell, distribute or use illegal firearms. In addition to prosecuting violent offenses in which a firearm was used, this prosecutor targets cases of unlawful sale or delivery of firearms, gunrunning, and defacing identification marks of firearms in an effort to reduce the flow of firearms into the hands of criminals. There is no match requirement for this grant.

The authorization to accept the original grant was given on November 16, 2010 by the Cook County Board of Commissioners in the amount of \$107,076.00.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$3,353.00. Funding Period Extension: October 1, 2011 through November 15, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Collins, seconded by Commissioner Silvestri, moved that the request of the Cook County State's Attorney be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated June 14, 2011 from

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ANITA ALVAREZ, Cook County State's Attorney
by
PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Montee Lavon Moore v. Thomas Dart, et al., Case No. 11-C-2327

#313624

2. Daniels v. Thomas Dart, et al., Case No. 11-C-2030

#313625

3. Ebony Smith (Estate of Marquis Emarion Skinner) v. Nora M. Smith, M.D., Asad Mehdi, M.D., and County of Cook, Case No. 11-L-4236

#313626

4. Bobbie Jean Melton v. County of Cook, et al., Case No. 07-L-13889

#313627

5. Robert Flores-Bahena v. Cook County Sheriff, et al., Case No. 11-C-2671

#313628

6. Hyunsook Chun v. Cook County, Case No. ALS 09-0063

#313629

7. Aaron Lee v. Thomas Dart, et al., Case No. 11-C-1877

#313630

8. Francisco Romero v. Cook County, et al., Case No. 08-CV-41

#313631

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

REPORT

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Transmitting a Communication, dated June 6, 2011 from

MARIA PAPPAS, Cook County Treasurer

submitting herewith a copy of the Independent Auditor's Report of the Financial Statements of the Cook County Treasurer's Office as of November 30, 2010 and 2009.

Commissioner Daley, seconded by Commissioner Goslin, moved that the communication be received and filed. **The motion carried unanimously.**

SHERIFF'S DEPARTMENT OF WOMEN'S JUSTICE SERVICES

CONTRACT ADDENDUM

Transmitting a Communication, dated June 3, 2011 from

THOMAS J. DART, Sheriff of Cook County

by

DEBORAH A. BOECKER, Executive Director, Sheriff's Women's Justice Programs

requesting authorization for the Purchasing Agent to increase by \$80,000.00 and extend for three (3) months, Contract No. 08-41-209 with McDermott Center, Chicago, Illinois, for substance abuse treatment for pregnant and post natal detainees in the MOM's program.

Board approved amount 01-12-10:	\$ 857,166.00
Board approved amount 04-06-11:	170,000.00
Increase requested:	<u>80,000.00</u>
Adjusted amount:	\$1,107,166.00

Reason: The extension will allow for the continuation of substance abuse treatment for the pregnant and post natal detainees while the Request for Proposal (RFP) selection process is finalized. The expiration date of the current contract is June 30, 2011.

Estimated Fiscal Impact: \$80,000.00. Contract extension: July 1, 2011 through September 30, 2011. (212-298 Account).

Commissioner Reyes, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

ZONING BOARD OF APPEALS

TRANSFER OF FUNDS

Transmitting a Communication, dated June 15, 2011 from

ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

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requesting approval by the Board of Commissioners to transfer funds totaling \$600.00 from Account 170-190, Transportation and Other Travel Expenses for Employees to Account 170-240, Printing and Publishing for the purpose of covering printing expenses.

Reason: The Zoning Board of Appeals has updated the Rules of Practice and Procedure manual for this department. Due to the amount needed to distribute, the cost of the print job exceeded this department's appropriation in this account.

From Account 170-190	Total	\$600.00
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To Account 170-240	Total	\$600.00
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1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

By May 31, 2011, it became apparent that the receiving account would require an infusion of funds in order to meet current obligations of the Zoning Board of Appeals. After paying the ZBA Hearing Evaluations, there will be no funds remaining in the account for the Rules of Practice and Procedure to be published. The balance on May 3, 2011 was \$287.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The source account was identified for the surplus that would be available through the end of the fiscal year.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

There will not be any projects, purchases, programs, contracts or other obligations that will be deferred, delayed or cancelled as a result of the reduction in available spending authority.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The 170-190 account was funded at historical levels. Due to restructuring, the department did not have a need to utilize all of these funds.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Secretary of the Zoning Board of Appeals be approved. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Daley, seconded by Commissioner Murphy, moved that the meeting do now adjourn to meet again at the same time and same place on Wednesday, July 27, 2011, in accordance with County Board Resolution 11-R-26.

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The motion prevailed and the meeting stood adjourned.

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A Special Meeting of the Board of Commissioners has been called for Monday, July 25, 2011 at the hour of 9:30 A.M., in the County Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider an amendment to Article 7 – Public and Open Land District in Part II – Land Development Ordinances, Appendix A – Zoning in the County's Code.

County Clerk